

EXHIBIT E

RESIDENTIAL CAPITAL, LLC, et al

DAILY TIME RECORDS

December 1, 2012 through December 31, 2012

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For Services Through December 31, 2012

Our Matter #21955.002

RESCAP - CASE ADMINISTRATION/GENERAL BANKRUPTCY MATTERS

12/03/12	D. BAVA	Review and analysis of bankruptcy, district court and NY Supreme Court docket sheets/case re: motions related to [REDACTED] [REDACTED] (.50).	0.50 hrs.
12/03/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.40).	1.20 hrs.
12/03/12	M. DISTEFANO	Reviewed recent docket filings (.6).	0.60 hrs.
12/03/12	M. S. TOWERS	Review and updated case calendar (.2); exchanged emails with transaction teams re: narrative status (.4); exchanged emails with senior working group re: transaction team narratives status (.4); drafted agenda for in-person Mesirow meeting (.3); exchanged emails with senior working group re: in-person Mesirow meeting (.2); drafted list of completed interviews (.3)	1.80 hrs.
12/03/12	B. DYE	Correspondence with M. Towers regarding status of the [REDACTED] narrative.	0.10 hrs.
12/03/12	D. M. LeMAY	Review all latest court filings.	1.30 hrs.
12/04/12	M. S. TOWERS	Exchanged emails with working group re: transaction team presentations to senior management group (.4); exchanged emails with senior management group re: transaction team presentations (.4); drafted legal analysis outline for use in 3rd stage narratives (.9); review and update	4.20 hrs.

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		master task list (1.1); updated case calendar (.3); revised agenda for in-person meeting with Mesirow (.3); exchanged emails with Mesirow re: in-person meeting (.4); drafted agenda for examiner update call (.4)	
12/04/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.50); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.40).	1.10 hrs.
12/04/12	M. DISTEFANO	Reviewed docket filings (.7); conference with D. LeMay re certification of [REDACTED] (.1).	0.80 hrs.
12/04/12	B. DYE	Email correspondence with M Towers regarding transactional team meetings.	0.10 hrs.
12/05/12	M. DISTEFANO	Reviewed recent docket filings (.3).	0.30 hrs.
12/05/12	M. S. TOWERS	Exchanged emails with Mesirow re: status of meetings with Debtor (.4) and [REDACTED] meeting (.2); review and updated master task list (.3); review and updated case calendar (.3); discussed interview status with E. Miller (.2); discussed [REDACTED] with working group (.4); exchanged emails with transaction teams re: presentations (.4); exchanged emails with transaction teams re: [REDACTED] (.4); exchanged emails with transaction teams re: interviews (.4); exchanged emails with transaction teams re: legal analysis outlines (.4)	3.40 hrs.
12/05/12	S. R. RIVERA	Reviewed RMBS settlement pleadings (1.1); reviewed 9019 deposition transcripts (.7).	1.80 hrs.

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Date	Person	Activity	Hours
12/06/12	M. DISTEFANO	Reviewed recent docket filings (.6).	0.60 hrs.
12/06/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.40); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.20).	0.80 hrs.
12/06/12	R. J. GAYDA	Confer with M. Towers re new ResCap assignment (.3); review documentation re same (1.2); meeting with S. Rivera re [REDACTED] group (.4).	1.90 hrs.
12/07/12	S. R. RIVERA	Reviewed and analyzed mediation motion (.9); correspondence w/working group re: same (.3).	1.20 hrs.
12/07/12	H. SEIFE	Review of Debtors' exclusivity motion (.6); review of motion to appoint a mediator (.5); telephone conference with J.Gonzalez to discuss [REDACTED] (.7).	1.80 hrs.
12/07/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.40); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.20).	0.80 hrs.
12/07/12	M. S. TOWERS	Review and updated master task list (.9); exchanged emails with Report Structuring Team re: agenda items (.4); exchanged emails with [REDACTED] team re: interview prep (.3)	1.60 hrs.
12/07/12	M. DISTEFANO	Reviewed docket filings (.3); reviewed motion to appoint a mediator (.4); reviewed ResCap news articles (.1). Drafted emails to [REDACTED] re [REDACTED] deposition	1.00 hrs.

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transcripts (.2).

12/10/12	D. M. LeMAY	Review exclusivity motion (.7). Respond to H. Seife questions re: exclusivity motion (.6). Review Debtors motion for mediator (.4).	1.70 hrs.
12/10/12	M. DISTEFANO	Reviewed recent docket filings (.3); drafted email to ResCap team re Debtors' Mediation and Exclusivity motions (.3).	0.60 hrs.
12/10/12	M. S. TOWERS	Drafted agenda for meeting on resource allocation issues (.7); drafted agenda for professionals' update meeting (.2); researched proposal for resource allocation issues (.6)	1.50 hrs.
12/10/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.80); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.20); prepare all [REDACTED] [REDACTED] for internal use (2.4).	3.60 hrs.
12/10/12	S. R. RIVERA	Reviewed RMBS settlement pleadings and materials (.9); correspondence with working group re same (.3).	1.20 hrs.
12/10/12	H. SEIFE	Review of Debtors' motion regarding exclusivity and [REDACTED]	0.80 hrs.
12/11/12	S. R. RIVERA	Reviewed correspondence between Committee, Investors and AFI re: [REDACTED] (.5); telecons w/working group re: same (.3).	0.80 hrs.
12/11/12	M. DISTEFANO	Reviewed recent docket filings (.3); drafted summary of [REDACTED] meeting [REDACTED] (2.1).	2.40 hrs.

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12/11/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.50); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.20); post all [REDACTED] to shared drive (.80).	1.70 hrs.
12/11/12	R. A. SCHWINGER	TC with M. Towers re [REDACTED] (.3).	0.30 hrs.
12/11/12	M. S. TOWERS	Drafted proposal for resource allocation issues (1.6); exchanged emails with new transaction team members re: assignments (.4); exchanged emails with new interview prep team members re: assignments (.4); drafted agenda for Examiner update call (.4); review and updated master task list (.4); confer with B. Schwinger re: staffing issues (.3)	3.50 hrs.
12/12/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.50); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.20).	0.90 hrs.
12/12/12	M. DISTEFANO	Reviewed recent docket filings (.3); reviewed debtors amended statements of financial affairs (.3); drafted email to Judge Gonzalez re [REDACTED] (.2); drafted email to Mesirow re [REDACTED] (.2).	1.00 hrs.
12/12/12	M. S. TOWERS	Review and updated master task list (.7); discussed staffing issues with E. Miller (.3); exchanged emails with 1st Tier document reviewers re: assignment (.2); exchanged emails with B.Dye	1.30 hrs.

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re: document review issues (.1).

12/12/12	H. SEIFE	Review of Committee statement regarding AFI expenses.	0.30 hrs.
12/12/12	B. DYE	Email correspondence from M. Towers regarding document review assignments (.1); email correspondence from M. Distefano regarding [REDACTED] transaction team (.1)	0.20 hrs.
12/13/12	B. DYE	Email correspondence from M. Towers regarding [REDACTED] organization chart (.2); email correspondence with P. Dorime regarding [REDACTED] transaction team issues (.2)	0.40 hrs.
12/13/12	H. SEIFE	Review of responses filed to the exclusivity motion (.7); review of responses filed to mediator motion (.5).	1.20 hrs.
12/13/12	D. M. LeMAY	Review Proposed DIP Order Amendment (.4) and e-mail M. Distefano re: same (.1).	0.50 hrs.
12/13/12	D. M. LeMAY	Review Limited Exclusivity Objection by RMBS Holding and prepare [REDACTED] re: same.	0.50 hrs.
12/13/12	M. DISTEFANO	Reviewed recent docket filings (.9); reviewed Steering Committee objection to exclusivity (.2); drafted email to ResCap team re DIP amendment (.3); drafted [REDACTED] re same (.1); drafted email to team re response to exclusivity and mediation motions (.2).	1.70 hrs.
12/13/12	M. S. TOWERS	Exchanged emails with transaction teams re: status of 3rd stage narratives (.3); updated narrative status chart (.3).	0.60 hrs.

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12/14/12	M. DISTEFANO	Reviewed recent docket filings (.4); drafted email to ResCap team re objections to assumption motion (.2); drafted email to team re Committee statement re exclusivity and mediation (.4).	1.00 hrs.
12/14/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.50); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.20).	0.90 hrs.
12/14/12	M. S. TOWERS	Exchanged emails with transaction teams re: status of narratives (.4); updated master task list (.3)	0.70 hrs.
12/14/12	D. M. LeMAY	Review of responses to exclusivity and mediation motions (.4).	0.40 hrs.
12/14/12	S. R. RIVERA	Telecons (.4) and correspondence (.3) w/Debtors re: RMBS Objections, scheduling issues and protective order; reviewed materials re: same (.4).	1.10 hrs.
12/17/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.80); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.20).	1.20 hrs.
12/17/12	M. S. TOWERS	Exchanged emails with transaction teams re: report citation guidelines (.4); drafted agenda for professionals update meeting (.3)	0.70 hrs.
12/17/12	M. DISTEFANO	Reviewed recent docket filings (.4).	0.40 hrs.
12/17/12	C. L. RIVERA	Reviewing papers filed re: mediation issue.	0.40 hrs.

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12/18/12	H. SEIFE	Telephone conference with G.Lee regarding [REDACTED] (.4); review of pleadings/objections to exclusivity motion (.9).	1.30 hrs.
12/18/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.80); draft case calendar based on current docket entries (.40); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.20).	1.40 hrs.
12/18/12	M. S. TOWERS	Review and revise master task list (.7); drafted summary of transaction team review status in preparation for omnibus hearing (.8); drafted agenda for professionals update call (.2)	1.70 hrs.
12/18/12	M. DISTEFANO	Reviewed recent docket filings (.9); drafted emails to ResCap team re new filings (.3); drafted email to [REDACTED] re same (.4); drafted email to [REDACTED] re AFI reimbursement (.2); drafted email to ResCap team re 4th omnibus scheduling order (.4); prepared presentation for H. Seife re third party submissions (.6); drafted email to ResCap team re hearing agenda (.2); drafted letter to the court re [REDACTED] (.7).	3.70 hrs.
12/18/12	D. M. LeMAY	Review Debtors Rule 9019 Scheduling Order (.2) and telephone conference with S. Rivera re: [REDACTED] (.2).	0.40 hrs.
12/19/12	S. R. RIVERA	Reviewed and revised letter to Court re: [REDACTED] (1.4); telecons M.Distefano re revisions to letter (.2); correspondence (.3) and telecons (.2) with Debtors and Committee re: same.	2.10 hrs.

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Date	Name	Description	Hours
12/19/12	M. S. TOWERS	Exchanged emails with transaction teams re: presentations for 12/21 meeting with Report Structuring Team.	0.20 hrs.
12/19/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.30); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.40); prepare materials for December 20, 2012 hearing (3.1).	4.40 hrs.
12/19/12	M. DISTEFANO	Reviewed recent docket filings (.3); draft letter to the court re [REDACTED] (1.9); Confer with S.Rivera re same (.3); reviewed [REDACTED] (1.3) and drafted email to J. Gonzalez, H. Seife and D. LeMay re same (.4); Confer with B. Gayda re 12/20 hearing (.1).	4.30 hrs.
12/19/12	D. M. LeMAY	Prepare and edit memo to the Examiner re: [REDACTED] issue.	1.10 hrs.
12/20/12	M. DISTEFANO	Reviewed recent docket filings (.4); attended Dec. 20 omnibus hearing (4.3).	4.70 hrs.
12/20/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.60); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.10).	0.90 hrs.
12/20/12	H. SEIFE	Review of 9019 scheduling order.	0.30 hrs.

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12/20/12	S. R. RIVERA	Telecons (.4) and correspondence (.3) w/Debtors, objectors re: 9019 objections and scheduling issues; telecons with Court re: same (.3); review related materials (.4).	1.40 hrs.
12/21/12	M. DISTEFANO	Reviewed recent docket filings (.5).	0.50 hrs.
12/21/12	D. BAVA	Review and analysis of docket sheets in chapter 11 proceeding re: daily case activity (.50); draft case calendar based on current docket entries (.20); review and analysis of District Court proceeding captioned FHFA District Court appeal re: case activity (.10).	0.80 hrs.
12/22/12	M. DISTEFANO	Reviewed recent docket filings (.5).	0.50 hrs.
12/24/12	M. DISTEFANO	Reviewed recent docket filings (.1); reviewed Ally motion to enforce stay (.2); drafted emails to D. LeMay and T. Zink re same (.3).	0.60 hrs.
12/24/12	H. LAMB	Review court docket and prepare daily report of new pleadings filed (.3); prepare updated case calendar in accordance with same (.3).	0.60 hrs.
12/26/12	M. DISTEFANO	Reviewed recent docket filings (.1).	0.10 hrs.
12/26/12	H. LAMB	Review court docket and prepare daily report of new pleadings filed (.3); prepare updated case calendar in accordance with same (.1).	0.40 hrs.
12/26/12	S. R. RIVERA	Reviewed and analyzed terms of [REDACTED] Motion for [REDACTED]	1.10 hrs.
12/27/12	T. J. MCCORMACK	Review orders from bankruptcy court on Committee standing, mediator appointment (0.2).	0.20 hrs.

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12/27/12	S. R. RIVERA	Reviewed and analyzed [REDACTED] motion to [REDACTED] (1.1); correspondence w/working group (.3) and Committee (.2) re: same.	1.60 hrs.
12/27/12	H. LAMB	Review court docket and prepare daily report of new pleadings filed (.4); prepare updated case calendar in accordance with same (.3).	0.70 hrs.
12/27/12	M. DISTEFANO	Reviewed docket filings (.3); drafted email re docket filings to ResCap team (.2); drafted email to Examiner re same (.1); drafted email to Examiner re [REDACTED] [REDACTED] (.2); reviewed Fourth omnibus scheduling order (.1); drafted email to ResCap team re scheduling order (.2); drafted summary of 12-20-12 hearing (1.2).	2.30 hrs.
12/27/12	M. S. TOWERS	Drafted agenda for Examiner update call (.3); review and update master task list (.5);	0.80 hrs.
12/27/12	D. M. LeMAY	Review Ally stay motion (1.1) and Debtors motion re: incentive plan (.8).	1.90 hrs.
12/27/12	M. COHEN	Review and prepared third party claims materials for distribution to Creditor's Committee from third party claims team (2.8); prepared related exhibits for distribution (1.4).	4.20 hrs.
12/28/12	M. COHEN	Review and prepare third party claims materials for distribution to Creditor's Committee.	3.80 hrs.
12/28/12	M. DISTEFANO	Reviewed recent docket filings (.2); reviewed summaries of meetings with Debtors re (.3).	0.50 hrs.
12/28/12	H. LAMB	Review case docket and prepare daily report of new pleadings filed (.4); update case calendar in accordance with same (.3).	0.70 hrs.

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12/31/12	M. S. TOWERS	Exchanged emails with working group re: report outline (.2); reviewed article about [REDACTED] (.2); drafted email to Examiner and relevant team members re: [REDACTED] (.2)	0.60 hrs.
12/31/12	S. R. RIVERA	Reviewed and analyzed RMBS settlement and objections, exhibits (1.7); correspondence w/working group re: same (.4).	2.10 hrs.

Total Fees for Professional Services..... \$61,279.50

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
D. M. LeMAY	925.00	7.80	7215.00
H. SEIFE	995.00	5.70	5671.50
R. A. SCHWINGER	825.00	.30	247.50
T. J. MCCORMACK	875.00	.20	175.00
D. BAVA	295.00	20.20	5959.00
C. L. RIVERA	665.00	.40	266.00
M. S. TOWERS	595.00	22.60	13447.00
R. J. GAYDA	655.00	1.90	1244.50
S. R. RIVERA	745.00	14.40	10728.00
B. DYE	565.00	.80	452.00
H. LAMB	295.00	2.40	708.00
M. COHEN	395.00	8.00	3160.00
M. DISTEFANO	435.00	27.60	12006.00
TOTALS		112.30	61279.50

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Our Matter #21955.003

RESCAP: REPORT PREPARATION AND RESEARCH

12/01/12	M. DISTEFANO	Revised [REDACTED] narrative summary (2.9).	2.90 hrs.
12/02/12	M. S. TOWERS	Review and revised [REDACTED] narrative	1.90 hrs.
12/03/12	M. S. TOWERS	Review and revised [REDACTED] narrative	2.10 hrs.
12/03/12	C. L. RIVERA	Reviewing [REDACTED] and related materials and drafting related inserts into [REDACTED] narrative section.	4.20 hrs.
12/03/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (4.6).	4.60 hrs.
12/03/12	J. LIN	Researched the application of [REDACTED] (3.1)	3.10 hrs.
12/03/12	R. M. LEDER	E-mails with Ted Zink and Blake Bethell re Report.	0.20 hrs.
12/03/12	D. M. LeMAY	Review revised and updated transaction narratives.	2.40 hrs.
12/03/12	N. BRICK	Review ResCap bankruptcy dockets and pleadings for evidence of [REDACTED] (1.3); e-mail with M.Glover and E.Miller re same (.8).	2.10 hrs.
12/03/12	F. VAZQUEZ	Review and revise listing of key facts.	4.30 hrs.
12/03/12	E. DAUCHER	Review and analysis of documents in connection with investigation of [REDACTED] and drafting of report section with respect to the same.	4.90 hrs.

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12/03/12	N. T. ZINK	Emails with S. Rivera re [REDACTED] section of Examiner's Report (.2); review H. Seife email re Report structure and content (.2); emails with D. Leder re [REDACTED] of Examiner's Report (.2).	0.60 hrs.
12/03/12	H. SEIFE	Review of second stage report narrative regarding [REDACTED]	1.30 hrs.
12/03/12	T. J. MCCORMACK	Review 2nd stage narratives prepared by transaction teams (2.3).	2.30 hrs.
12/04/12	B. BETHEIL	Review documents re: [REDACTED] (0.4); Meet w/ R. Leder re: outlining [REDACTED] for Examiner's Report (1.1).	1.50 hrs.
12/04/12	B. BETHEIL	Conference with M. Grazzini re research case law on [REDACTED] (0.2).	0.20 hrs.
12/04/12	M. GRAZZINI	Research activities related to [REDACTED] in connection with preparation of Examiner report.	0.50 hrs.
12/04/12	N. T. ZINK	Work on Report structure and outline (1.3).	1.30 hrs.
12/04/12	B. DYE	Meeting with C. Rivera to discuss [REDACTED] research (.3); researching and drafting legal analysis on [REDACTED] for T. Zink (4.3)	4.60 hrs.
12/04/12	F. VAZQUEZ	Review facts for timeline.	1.30 hrs.
12/04/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and simultaneous drafting of report section	4.80 hrs.

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regarding same.

12/04/12	M. COHEN	Worked on preparation of citation guide for Examiner's report	4.60 hrs.
12/04/12	C. L. RIVERA	Drafting inserts into [REDACTED] narratives section (1.1); confer with M. Roitman re: same (0.3); confer with B.Dye re: [REDACTED] research (.2).	1.60 hrs.
12/04/12	R. M. LEDER	Meeting with B.Betheil to outline [REDACTED] of report (1.2); review related documents (.7).	1.90 hrs.
12/04/12	R. M. KIRBY	Review and analysis of legal memorandum concerning [REDACTED] submitted to Examiner by [REDACTED]	2.30 hrs.
12/04/12	M. DISTEFANO	Call with Z. Levin re [REDACTED] narrative revision (.2); drafted email to [REDACTED] re [REDACTED] analyses (.2); reviewed emails re [REDACTED] (.3); drafted email to working group re submission paper review (.2); in-depth review of [REDACTED] submissions and exhibits (2.9); call with T. Martin of Mesirow re [REDACTED] documents (.2).	4.00 hrs.
12/04/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (4.7). Confer with C.Rivera re: same (.2).	4.90 hrs.
12/04/12	D. M. LeMAY	Review latest revised transaction summaries (2.1).	2.10 hrs.
12/04/12	H. SEIFE	Review of second stage report narrative for [REDACTED]	1.40 hrs.
12/05/12	M. DISTEFANO	Drafted summary of [REDACTED] issues (4.3); meeting with M. Roitman re report citation (.2); in-depth review of [REDACTED] Submission Paper (1.4); review details of recent [REDACTED]	6.10 hrs.

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		[REDACTED] (.2).	
12/05/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (0.6); Correspond with C. Rivera re: same (0.2)	0.80 hrs.
12/05/12	S. R. RIVERA	Reviewed third party submission and exhibits (1.2) and [REDACTED] re: same (.5).	1.70 hrs.
12/05/12	M. COHEN	Review [REDACTED] and prepare list [REDACTED]	5.60 hrs.
12/05/12	M. COHEN	Work on preparation of citation guide for Examiner report.	3.80 hrs.
12/05/12	E. M. MILLER	Review second stage narratives, and legal analyses, in connection with report writing (1.7)	1.70 hrs.
12/05/12	R. BALL	Reviewed Transaction Team Narratives for Report Structuring team (4.2).	4.20 hrs.
12/05/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and drafting of report section with respect to the same.	11.40 hrs.
12/05/12	F. VAZQUEZ	Review and revise factual timeline.	1.00 hrs.
12/05/12	B. DYE	Researching and drafting legal analysis on [REDACTED] for T. Zink	3.70 hrs.
12/05/12	M.M. GLOVER	Review and analysis of [REDACTED] (3.4); reviewed additional interview transcripts (2.2).	5.60 hrs.
12/05/12	M. GRAZZINI	Research activities related to [REDACTED] in connection with preparation of Examiner report.	2.40 hrs.

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12/05/12	N. T. ZINK	Prepare [REDACTED] for Examiner's review (1.6).	1.60 hrs.
12/06/12	N. T. ZINK	Emails with M. Ashley re [REDACTED] issues (.2). phone conference with K. McSweeney re report drafting issues (.4).	0.60 hrs.
12/06/12	M. GRAZZINI	Research activities related to [REDACTED] in connection with preparation of Examiner report.	2.20 hrs.
12/06/12	M.M. GLOVER	Review and analysis of [REDACTED] documentation (4.6); email with N.Brick re [REDACTED] issues (.5).	5.10 hrs.
12/06/12	B. DYE	Researching and drafting legal analysis on [REDACTED] for T. Zink	3.90 hrs.
12/06/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and simultaneous drafting of report section with respect to the same.	2.10 hrs.
12/06/12	B. BETHEIL	Review M. Grazzini's research re: [REDACTED] (1.2).	1.20 hrs.
12/06/12	N. BRICK	E-mail to M.Ashley and M.Glover re [REDACTED]	1.50 hrs.
12/06/12	M. COHEN	Review [REDACTED] and prepare (4.2); research on [REDACTED] (1.6).	5.80 hrs.
12/06/12	M. COHEN	Work on preparation of citation guide for Examiner Report.	1.60 hrs.

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12/06/12	M. DISTEFANO	Reviewed memo on [REDACTED] (0.2); follow-up research on issues raised by submission papers (0.6).	0.80 hrs.
12/06/12	R. M. KIRBY	Review of draft transaction summaries (2.8) and draft legal analysis sections (1.6) in preparation for Legal Report Drafting Team meeting re: drafting of Examiner's Report.	4.40 hrs.
12/06/12	S. R. RIVERA	Reviewed and revised action item list (0.6), submission summary (0.7) and report issue chart (0.6); reviewed and analyzed [REDACTED] submission paper and exhibits (1.6); correspondence w/working group re: same (0.4).	3.90 hrs.
12/06/12	S. R. RIVERA	Reviewed third party submissions and related exhibits (0.9) correspondence w/working group re: same (0.3).	1.20 hrs.
12/06/12	H. SEIFE	Review of additional second stage reports regarding transactions.	1.10 hrs.
12/06/12	C. L. RIVERA	Review status of [REDACTED] (0.2); reviewing open research [REDACTED] (0.3); reviewing/revising current [REDACTED] narrative (0.8).	1.30 hrs.
12/07/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] transactions (3.1).	3.10 hrs.
12/07/12	R. BALL	Emails w/M. Ashley re report drafting issues (0.3); emails w/M. Towers, K. McSweeney re report drafting (0.2).	0.50 hrs.
12/07/12	M. DISTEFANO	Prepared citation guide for Examiner Report (1.1).	1.10 hrs.
12/07/12	M. COHEN	Review [REDACTED] and prepare [REDACTED] (1.9); research [REDACTED] (1.8).	3.70 hrs.

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12/07/12	E. M. MILLER	Phone call with M Ashley regarding report structuring team issues (0.3) Phone call with M Towers, T Zink regarding same (0.5) Phone call with K McSweeney (0.2) and F Vazquez (0.3) regarding factual review.	1.30 hrs.
12/07/12	M. S. TOWERS	Discussed report drafting issues with T. Zink and B. Gayda	0.70 hrs.
12/07/12	L. MACLEOD	Review updated [REDACTED] narrative	1.30 hrs.
12/07/12	P. ASNANI	Reviewed third party submissions and prepared [REDACTED] (4.1).	4.10 hrs.
12/07/12	F. VAZQUEZ	Conf w/McSweeney re factual discussion (.3); conf w/Miller re factual review (.4);	0.70 hrs.
12/07/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and drafting of report section with respect to the same.	8.60 hrs.
12/07/12	S. R. RIVERA	Reviewed and analyzed submission papers and exhibits (2.1); correspondence (.4) and telecons (.3) w/working group re: same.	2.80 hrs.
12/07/12	D. M. LeMAY	Work on report structure and detailed outline.	2.70 hrs.
12/07/12	B. DYE	Researching and drafting legal analysis on [REDACTED] for T. Zink	0.80 hrs.
12/07/12	N. T. ZINK	Review and revise scaled version of [REDACTED] for use by the Examiner (1.2). Meeting with M.Towers and R.Gayda regarding report drafting (.7).	1.90 hrs.
12/07/12	M. D. ASHLEY	E-mails with R.Ball regarding report drafting issues (.3); conference with E.Miller regarding same (.3).	0.60 hrs.

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12/07/12	R. J. GAYDA	Meeting with T. Zink and M. Towers re drafting [REDACTED] (.7).	0.70 hrs.
12/08/12	M. DISTEFANO	Prepare citation guide for Examiner Report (4.3).	4.30 hrs.
12/09/12	M. DISTEFANO	Prepare citation guide for Examiner Report (1.1).	1.10 hrs.
12/09/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (7.6)	7.60 hrs.
12/09/12	M. COHEN	Research [REDACTED]	6.40 hrs.
12/10/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (8.3); Confer with C. Rivera re: same (0.3)	8.60 hrs.
12/10/12	S. R. RIVERA	Reviewed and analyzed [REDACTED] submissions and exhibits (2.4); reviewed [REDACTED] deposition transcripts (1.3); correspondence (.3) and telecons (.3) w/working group re: same.	4.30 hrs.
12/10/12	N. BRICK	Research and draft memo re [REDACTED] for inclusion in [REDACTED] narrative.	10.10 hrs.
12/10/12	C. L. RIVERA	Reviewing [REDACTED] in connection with drafting inserts into Report.	3.40 hrs.
12/10/12	M. COHEN	Review [REDACTED] and prepared summary chart for [REDACTED]	2.10 hrs.
12/10/12	K. McSWEENEY	Review and identify the relevant facts for inclusion in the fact section of the Report to the Examiner.	7.80 hrs.
12/10/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and simultaneous drafting of report section with respect to the same.	10.80 hrs.

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12/10/12	N. T. ZINK	Review and revise outline of Examiner's Report (2.7); review and revise legal analyses sections of Examiner Report (1.8); conference with F.Vazquez regarding factual issues (.3).	4.80 hrs.
12/11/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and simultaneous drafting of report section with respect to the same.	10.80 hrs.
12/11/12	K. MCSWEENEY	Review and identify the relevant facts for inclusion in the fact section of the Report to the Examiner.	8.60 hrs.
12/11/12	B. DYE	Reviewing and revising the narrative for the [REDACTED] team	2.10 hrs.
12/11/12	F. VAZQUEZ	Conf w/Zink re facts and drafting of report (.5); email to/from Roitman re glossary (.1).	0.60 hrs.
12/11/12	S. R. RIVERA	Reviewed third party claim submissions and exhibits.	1.90 hrs.
12/11/12	M. COHEN	Preparation of summary chart of [REDACTED]	1.50 hrs.
12/11/12	N. T. ZINK	Review and revise outline of Examiner Report (3.5); phone conference with J. Atkinson of Mesirow re Report content and themes (.6).	4.10 hrs.
12/11/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (7.1); Confer with C. Rivera re: same (0.3)	7.40 hrs.
12/11/12	A. GOLD	Review interview transcript and pulled facts for fact section of bankruptcy report.	5.60 hrs.

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12/11/12	M. DISTEFANO	Reviewed [REDACTED] transcripts (.2); review of third party submissions (.3); drafted email to Mesirow re [REDACTED] analysis (.3).	0.80 hrs.
12/11/12	C. L. RIVERA	Discussion with M. Roitman re: [REDACTED] narrative.	0.30 hrs.
12/11/12	G. DiBERNARDI	Review background and summary documents related to [REDACTED]	1.80 hrs.
12/12/12	T. J. MCCORMACK	Review/analyze summaries of all transaction team work/analysis (2.2).	2.20 hrs.
12/12/12	M. ROITMAN	Review and comment upon draft citation guidelines (0.4); Confer with M. Distefano re: same (0.2)	0.60 hrs.
12/12/12	M. DISTEFANO	Review of [REDACTED] analysis (.3); prepared citation guide (1.3); meeting with M. Towers re same (.1); Drafted email to M. Blackburn re [REDACTED] analysis (.3); reviewed email from B. Miller re [REDACTED] issue (.1); revised [REDACTED] narrative (3.3).	5.40 hrs.
12/12/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] analysis (4.9); Call with C. Rivera re [REDACTED] section of Examiner Report (0.3)	5.20 hrs.
12/12/12	C. L. RIVERA	Drafting inserts from interview transcripts into [REDACTED] narrative section (2.8); confer with M. Roitman re: same (0.3); reviewing [REDACTED] narrative (0.2); correspondence with M. Baldwin and M. Szymanski re: same (0.3).	3.60 hrs.
12/12/12	H. SEIFE	Review of revised glossary for report.	0.40 hrs.

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12/12/12	M. COHEN	Continue preparation of summary chart of [REDACTED] [REDACTED]	3.20 hrs.
12/12/12	D. M. LeMAY	Revise Report detailed outline and narrative re: [REDACTED] [REDACTED] (2.3).	2.30 hrs.
12/12/12	S. R. RIVERA	Reviewed and revised [REDACTED] task list (.3) and narratives (.8).	1.10 hrs.
12/12/12	F. VAZQUEZ	Review testimony in connection w/preparing report (2.1); review procedural background (.2); email to Towers re procedural background (.1).	2.40 hrs.
12/12/12	R. SANTANGELO	Call w/ M. Glover re: assisting on preparation of narrative summary on [REDACTED]	0.10 hrs.
12/12/12	B. DYE	Reviewing and revising the [REDACTED] Narrative for R. Gayda	5.10 hrs.
12/12/12	K. McSWEENY	Review and identify the relevant facts for inclusion in the fact section of the Report to the Examiner.	5.90 hrs.
12/12/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] [REDACTED] and simultaneous drafting of report section with respect to the same.	7.60 hrs.
12/12/12	M. BLACKBURN	Review email re: legal theories from M. DiStefano.	0.30 hrs.
12/12/12	N. T. ZINK	Review [REDACTED] Narratives (2.2).	2.20 hrs.
12/13/12	N. T. ZINK	Review analysis of [REDACTED] [REDACTED] theories (.6); further preparation of [REDACTED] for Examiner's review (1.1); conference with M.Towers re report outline (.5); meeting with M.Towers and M.Distefano re: citation guide (.6).	2.80 hrs.

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12/13/12	M. S. TOWERS	Revised report outline (.9); met with T.Zink re: report outline (.5). Reviewed citation guide (.5); met with T. Zink and M. Distefano re: report citation guide (.6);	2.50 hrs.
12/13/12	Z. LEVIN	Review latest version of the [REDACTED] narrative (0.5) and began research to supplement factual gaps (0.6).	1.10 hrs.
12/13/12	D. M. LeMAY	Review article on latest [REDACTED]	1.60 hrs.
12/13/12	M.M. GLOVER	Reviewed additional documentation received related to [REDACTED] (2.2) and updated draft narrative (2.6).	4.80 hrs.
12/13/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and drafting of report section with respect to the same.	8.70 hrs.
12/13/12	R. SANTANGELO	Preparation of report regarding [REDACTED]	6.20 hrs.
12/13/12	F. VAZQUEZ	Conf w/Brick re glossary (.2); review transcript in connection w/factual discussion (5.9).	6.10 hrs.
12/13/12	M. COHEN	Research Relativity for presentations related to [REDACTED] (1.4); review and analysis of various drafts of presentations (1.3).	2.70 hrs.
12/13/12	M. COHEN	Further review of [REDACTED] prepare summary chart of same.	1.90 hrs.
12/13/12	C. L. RIVERA	Drafting/revising [REDACTED] narrative section (2.6); confer with E. Daucher re: same (0.3); correspondence to M. Towers re: narrative (0.1).	3.00 hrs.

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12/13/12	N. BRICK	Draft and revise [REDACTED] [REDACTED] narrative (5.9).	5.90 hrs.
12/13/12	M. DISTEFANO	Revised [REDACTED] narrative (1.4); revised citation guide (.2); meeting with T. Zink and M. Towers re report drafting and citation guide (.6).	2.20 hrs.
12/14/12	C. L. RIVERA	Reviewing/revising [REDACTED] and [REDACTED] narrative sections of the report (1.1); correspondence with M. Blackburn re: [REDACTED] legal analysis (0.1); correspondence with M. Baldwin re: [REDACTED] narrative (0.1).	1.30 hrs.
12/14/12	M. DISTEFANO	Revised citation guide (2.3); reviewed [REDACTED] [REDACTED] analysis (.3).	2.60 hrs.
12/14/12	M. S. TOWERS	Further revisions to report outline.	0.90 hrs.
12/14/12	M. COHEN	Further research on [REDACTED] [REDACTED] (1.3); summarizing [REDACTED] (2.2); and update summary chart for presentation (1.1).	4.60 hrs.
12/14/12	S. R. RIVERA	Reviewed and revised presentation materials re: [REDACTED] (.9); corresp. w/working group re: same (.3).	1.20 hrs.
12/14/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] [REDACTED] and drafting of report section with respect to the same.	8.80 hrs.
12/14/12	D. M. LeMAY	Review latest research update re: [REDACTED] (1.4). Review draft report intro (2.5).	3.90 hrs.
12/14/12	Z. LEVIN	Research for factual gaps in [REDACTED] [REDACTED] Narrative.	2.20 hrs.
12/14/12	F. VAZQUEZ	Review transcripts re factual analyses for preparation of report.	6.70 hrs.

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12/14/12	N. T. ZINK	Further review of transaction narratives (1.2).	1.20 hrs.
12/14/12	R. BALL	Reviewed, revised updated [REDACTED] narrative (1.1).	1.10 hrs.
12/15/12	M. DISTEFANO	Drafted outline of [REDACTED] section (.6).	0.60 hrs.
12/15/12	P. DORIME	Background research in connection with [REDACTED] issues for narratives preparation.	8.10 hrs.
12/16/12	N. T. ZINK	Preparation of [REDACTED] and [REDACTED] for the Examiner's review (4.4).	4.40 hrs.
12/17/12	B. DYE	Researching and drafting legal analysis on [REDACTED]	1.70 hrs.
12/17/12	N. T. ZINK	Further preparation of [REDACTED] and summary of [REDACTED] Examiner's review (3.4); review transaction narratives (1.3); further review and revision of legal analyses section of Examiner's Report (1.2).	5.90 hrs.
12/17/12	M. BALDWIN	Continue reviewing interview transcripts and incorporate into narrative (1.5); e-mails w/team re same (.3).	1.80 hrs.
12/17/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and drafting of report section with respect to the same.	7.90 hrs.
12/17/12	T. J. MCCORMACK	Review summary of [REDACTED] transaction by Chadbourne transaction team (1.3).	1.30 hrs.
12/17/12	M. DISTEFANO	Drafted [REDACTED] section (2.8); revise [REDACTED] narrative (1.4) and emails with S.Rivera re: same (.2).	4.40 hrs.

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12/17/12	Z. LEVIN	Research to supplement factual gaps in [REDACTED] Transactional Narrative	6.10 hrs.
12/17/12	R. A. SCHWINGER	Review latest draft of [REDACTED] narrative (0.7).	0.70 hrs.
12/17/12	C. L. RIVERA	Legal research and reviewing cases re: [REDACTED] context.	4.40 hrs.
12/17/12	S. R. RIVERA	Reviewed and revised [REDACTED] narrative (1.1); correspondence w/working group re: same (.2).	1.30 hrs.
12/17/12	S. R. RIVERA	Reviewed and revised [REDACTED] section outline (1.4); correspondence with working group re: same (.2).	1.60 hrs.
12/17/12	F. VAZQUEZ	Review interview suummaries for information relevant to preparation of Report.	1.00 hrs.
12/17/12	J. APFEL	Reviewed interview prep materials and summarized significant documents relevant for [REDACTED] into single document for narrative for Examiner Report (9.1).	9.10 hrs.
12/17/12	M. COHEN	Relativity searches for presentations by [REDACTED] related to [REDACTED]	2.90 hrs.
12/18/12	F. VAZQUEZ	Conf w/Zink (.2) and Roitman (.1) re glossary (.3); review interview summaries for information relevant to preparation of Report (2.2).	2.50 hrs.
12/18/12	H. SEIFE	Review memo from [REDACTED] regarding [REDACTED]	0.90 hrs.
12/18/12	C. L. RIVERA	Confer with R. Ball and M. Blackburn re: [REDACTED] (0.3); confer with T. Zink re: same, jurisdictional issue (0.4); reviewing [REDACTED] issue (0.8).	1.50 hrs.

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12/18/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (0.9); Draft narrative for Examiner Report re: [REDACTED] (2.9).	3.80 hrs.
12/18/12	J. APFEL	Reviewed interview prep materials and summarize significant documents and information relevant for [REDACTED] into single document for narrative for Examiner's Report.	2.90 hrs.
12/18/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and drafting of report section with respect to the same.	5.10 hrs.
12/18/12	M. BLACKBURN	Conference with C.Rivera re: [REDACTED]	0.40 hrs.
12/18/12	N. T. ZINK	Prepare [REDACTED] and summary of [REDACTED] Examiner's review (4.2); conference with C.Rivera regarding [REDACTED] issues (.4).	4.60 hrs.
12/18/12	B. DYE	Researching and drafting legal analysis on [REDACTED]	1.20 hrs.
12/18/12	S. R. RIVERA	Reviewed and analyzed [REDACTED] (1.4); correspondence (.2) and telecons (.3) w//working group re: same.	1.90 hrs.
12/19/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and drafting of report section with respect to the same.	8.90 hrs.
12/19/12	M. GRAZZINI	Summarize [REDACTED] in connection with analysis of [REDACTED] by B. Betheil and R. Leder (4.7); email with N.Brick re research re [REDACTED] issues (.6)	5.30 hrs.

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12/19/12	M. DISTEFANO	Reviewed [REDACTED] memo from [REDACTED] (.5); revised outline of third party claims section (1.9).	2.40 hrs.
12/19/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (1.3); Draft narrative for Examiner Report re: [REDACTED] (3.6).	4.90 hrs.
12/19/12	N. BRICK	E-mail with M.Grazzini re [REDACTED] findings.	0.70 hrs.
12/19/12	H. SEIFE	Review and revise draft [REDACTED]	1.20 hrs.
12/19/12	C. L. RIVERA	Legal research on amount of [REDACTED]	4.60 hrs.
12/19/12	M. COHEN	Review Debtors' response to third party submissions and begin drafting summary of response.	5.40 hrs.
12/19/12	J. APFEL	Reviewed interview prep and Relativity materials and summarize documents and significant information relevant for [REDACTED] into single document for narrative re Examiner's Report.	7.30 hrs.
12/20/12	J. APFEL	Reviewed interview prep and Relativity materials and summarize documents and significant information relevant for [REDACTED] into single document for narrative for Examiner's Report.	9.10 hrs.
12/20/12	M. COHEN	Email to third party claim team with [REDACTED] response to third party submissions (.4). Continue preparation of summary of [REDACTED] response to third party claim submissions (6.7).	7.10 hrs.

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12/20/12	Z. LEVIN	Researching legal theories for [REDACTED] for team meeting on 12/21.	0.40 hrs.
12/20/12	M. DISTEFANO	Review of [REDACTED] response to third party submissions (1.4); reviewed [REDACTED] presentation (.5).	1.90 hrs.
12/20/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] (0.6);	0.60 hrs.
12/20/12	C. L. RIVERA	Reviewing/revising [REDACTED] narrative sections (2.1); analysis/list re: follow-up issues for doc review/interviews (1.2).	3.30 hrs.
12/20/12	D. M. LeMAY	Review [REDACTED] regarding Third Party Claims.	3.40 hrs.
12/20/12	M. S. TOWERS	Revised [REDACTED] narrative	2.10 hrs.
12/20/12	M. GRAZZINI	Summarize [REDACTED] in connection with analysis of tax [REDACTED] by B. Bethel and R. Leder	4.90 hrs.
12/20/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and drafting of report section with respect to the same.	6.90 hrs.
12/20/12	B. BETHEIL	Research case law on [REDACTED] re: consideration [REDACTED] (1.4).	1.40 hrs.
12/20/12	F. VAZQUEZ	Review interview summaries re factual background.	2.10 hrs.
12/20/12	S. R. RIVERA	Reviewed and analyzed [REDACTED] response papers to third party submissions (3.8); correspondence (.6) and telecons [REDACTED] (.5) re: same.	4.90 hrs.

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12/21/12	S. R. RIVERA	Telecons (.5) and correspondence (.7) w/various 3rd Party claimants regarding submissions and related sharing/confi issues; telecons (.4) and correspondence (.4) with [REDACTED] regarding response to submissions and confi issues; correspondence w/3rd Party working group re same (.5).	2.50 hrs.
12/21/12	S. R. RIVERA	Reviewed and analyzed [REDACTED] responses to third party claim submissions (2.7); telecons w/working group re: same (.4).	3.10 hrs.
12/21/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED] and drafting of report section with respect to the same.	4.30 hrs.
12/21/12	M. GRAZZINI	Summarize [REDACTED] in connection with [REDACTED] issues by B. Betheil and R. Leder.	2.40 hrs.
12/21/12	M. BLACKBURN	Review [REDACTED] case law and [REDACTED] cases (3.1); research [REDACTED] (.4); email with M. Ashley re: same (.1)	3.60 hrs.
12/21/12	M. DISTEFANO	Call with P. Asnani re [REDACTED] investigation of [REDACTED] (.3); revised outline of [REDACTED] (.5); reviewed third party submission responses [REDACTED] (.1).	0.90 hrs.
12/21/12	C. L. RIVERA	Reviewing legal research on [REDACTED] (0.3); reviewing presentations to Examiner re: [REDACTED] (0.4); reviewing narrative (0.2).	0.90 hrs.
12/21/12	M. COHEN	Further preparation of summary of [REDACTED] response to third party claim submissions (5.8); review and redact portions of response for distribution to various third party claimants (2.1).	7.90 hrs.

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12/21/12	J. APFEL	Further review of interview prep and Relativity materials and summarize documents and significant information relevant for [REDACTED] into single document for narrative for Examiner's Report.	0.90 hrs.
12/23/12	M. D. ASHLEY	Reviewed transaction team materials relating to drafting section of Report (2.1); emails with E. Miller regarding discovery and privilege issues (.2).	2.30 hrs.
12/24/12	M. D. ASHLEY	Reviewed draft outline of [REDACTED] section of Report and related factual materials (1.2); emails with M.Distefano regarding same (.2).	1.40 hrs.
12/24/12	E. DAUCHER	Review documents related to [REDACTED] and drafting for section of examiners' report regarding same.	4.20 hrs.
12/24/12	Z. LEVIN	Review cases cited in the [REDACTED] Narrative	3.20 hrs.
12/24/12	F. VAZQUEZ	Review deposition summaries in connection with factual discussion to be prepared for report.	3.20 hrs.
12/24/12	J. MASSENGALE	Reviewed interview prep and Relativity materials and summarize documents and significant information relevant for [REDACTED] into single document for narrative preparation for Examiner's Report.	3.30 hrs.
12/24/12	M. DISTEFANO	Reviewed the [REDACTED] to third party submissions (2.3); revised summary re same (.1); drafted emails to M. Ashley re same (.3).	2.70 hrs.
12/24/12	D. M. LeMAY	Review [REDACTED] re: third party claims.	2.40 hrs.

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12/24/12	R. J. GAYDA	Draft legal analyses re [REDACTED] [REDACTED] (4.7).	4.70 hrs.
12/24/12	M. COHEN	Review and compare [REDACTED] [REDACTED] with current [REDACTED] (2.6); Review [REDACTED] response to 3rd party claims (2.1).	4.70 hrs.
12/26/12	M. COHEN	Review [REDACTED] to third party claims team (3.3); Review and compare [REDACTED] with [REDACTED] for [REDACTED] (3.1).	6.40 hrs.
12/26/12	M. DISTEFANO	Reviewed [REDACTED] letter [REDACTED] (.1); revised [REDACTED] narrative summary (3.1); revised summary of [REDACTED] [REDACTED] response submission (1.1); reviewed [REDACTED] response submission (1.0); reviewed order [REDACTED] case (.2).	5.50 hrs.
12/26/12	R. M. KIRBY	Research concerning standing of [REDACTED]	2.40 hrs.
12/26/12	M. GRAZZINI	Review and summarize [REDACTED] [REDACTED] in connection with analysis of [REDACTED] by B. Bethell and R. Leder	3.60 hrs.
12/26/12	R. BALL	Prepared [REDACTED] narrative (3.4).	3.40 hrs.
12/26/12	E. DAUCHER	Review documents related to [REDACTED] [REDACTED] and drafting for section of examiners' report regarding same.	1.40 hrs.
12/26/12	T. J. MCCORMACK	Review current version of [REDACTED] with emphasis on [REDACTED] [REDACTED] (1.3); confer M. Ashley re: upcoming tasks (0.2).	1.50 hrs.

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12/27/12	E. DAUCHER	Review documents related to [REDACTED] and drafting for section of examiners' report regarding same.	6.10 hrs.
12/27/12	T. J. MCCORMACK	Review current outline of Report (1.1).	1.10 hrs.
12/27/12	J. MASSENGALE	Reviewed interview preparation and Relativity materials and summarize documents and significant information relevant for [REDACTED] into single document for narrative for Examiner's Report.	3.20 hrs.
12/27/12	R. BALL	Prepared revised [REDACTED] narrative (2.3).	2.30 hrs.
12/27/12	M. COHEN	Review and revise summary of [REDACTED] response to third party submission (4.4); emails with working group re same (.3).	4.70 hrs.
12/27/12	G. DiBERNARDI	Review [REDACTED] response to third party claim submissions and draft summary for third-party claims team	4.10 hrs.
12/27/12	M. GRAZZINI	Review and summarize [REDACTED] in connection with analysis of [REDACTED] by B. Bethel and R. Leder	2.30 hrs.
12/27/12	Z. LEVIN	Review cases cited in the [REDACTED] Narrative	7.80 hrs.
12/27/12	M. DISTEFANO	Revised [REDACTED] chart to reflect information from [REDACTED] (.4); calls with T. Zink re [REDACTED] (.2); drafted email to [REDACTED] re [REDACTED] third-party claims submissions (.3).	0.90 hrs.
12/27/12	R. M. LEDER	Review [REDACTED] summaries.	0.30 hrs.
12/27/12	M. S. TOWERS	Drafted [REDACTED] narrative	2.60 hrs.

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12/28/12	Z. LEVIN	Review cases cited in the [REDACTED] [REDACTED] Narrative	5.40 hrs.
12/28/12	M. GRAZZINI	Review and summarize [REDACTED] [REDACTED] in connection with analysis of [REDACTED] by B. Bethel and R. Leder	2.90 hrs.
12/28/12	G. DiBERNARDI	Review [REDACTED] response to third party claims submissions and draft summary for third-party claims team (5.2); incorporate edits received from team into draft summary (1.1).	6.30 hrs.
12/28/12	R. BALL	Prepared revised [REDACTED] narrative (2.1).	2.10 hrs.
12/28/12	J. MASSENGALE	Reviewed interview preparation and Relativity materials and summarize documents and significant information relevant for [REDACTED] into single document for narrative for Examiner's Report.	4.80 hrs.
12/28/12	F. VAZQUEZ	Review summaries of interview transcripts in connection with preparing report.	4.60 hrs.
12/28/12	S. R. RIVERA	Reviewed written 3rd Party Submissions and related exhibits (1.1); correspondence with working group re same (.3).	1.40 hrs.
12/28/12	D. M. LeMAY	Review interview summary for [REDACTED] (.9) and latest revised report outline (.5).	1.40 hrs.
12/28/12	E. DAUCHER	Review documents related to [REDACTED] [REDACTED] and drafting for section of examiners' report regarding same.	7.10 hrs.
12/28/12	T. J. MCCORMACK	Review third stage narratives and legal outlines (1.7); review [REDACTED] interview summary (0.6).	2.30 hrs.

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12/28/12	M. S. TOWERS	Drafted [REDACTED] [REDACTED] narrative (3.1); drafted [REDACTED] legal outline (.9); Exchanged emails with transaction teams re: status of narratives (.3);	4.30 hrs.
12/28/12	M. DISTEFANO	Reviewed third party submissions to be shared with the Committee (.8); emails with S.Rivera and M.Cohen re same (.2). Reviewed [REDACTED] third party claims submission (.6); revised summary of [REDACTED] response (1.1).	2.70 hrs.
12/28/12	R. J. GAYDA	Research re [REDACTED] [REDACTED] in connection with [REDACTED] (6.7).	6.70 hrs.
12/30/12	N. T. ZINK	Review transaction narratives for inclusion in Examiner's Report (1.3); review and revise Examiner Report outline (.8).	2.10 hrs.
12/31/12	C. L. RIVERA	Revising [REDACTED] narrative (1.6); correspondence with M. Roitman re: same (0.2).	1.80 hrs.
12/31/12	F. VAZQUEZ	Review recent case re [REDACTED] [REDACTED] (.2); Review summary of transcripts in connection with preparing report (1.9); review and revise outline of report (1.7)	3.80 hrs.
12/31/12	J. MASSENGALE	Reviewed interview preparation and Relativity materials and summarize documents and significant information relevant for [REDACTED] into single document for narrative for Examiner's Report.	4.20 hrs.
12/31/12	N. T. ZINK	Prepare outline of facts relevant to [REDACTED] [REDACTED] (2.4).	2.40 hrs.

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12/31/12	Z. LEVIN	Review cases cited in the [REDACTED] [REDACTED] Narrative	2.10 hrs.
12/31/12	M. BALDWIN	Review interview transcripts in connection with preparation of narrative	1.60 hrs.
12/31/12	E. DAUCHER	Review documents related to [REDACTED] and drafting for section of examiners' report regarding same.	4.40 hrs.
12/31/12	R. BALL	Review and revised [REDACTED] narrative (3.1).	3.10 hrs.
12/31/12	M. ROITMAN	Draft narrative for Examiner Report re: [REDACTED] [REDACTED] (2.3); corresp with C.Rivera re same (0.2).	2.50 hrs.
12/31/12	N. BRICK	Review [REDACTED] transcript (1.4) and update [REDACTED] narrative (1.5)	2.90 hrs.
12/31/12	M. S. TOWERS	Researched [REDACTED] case law (3.2); revised [REDACTED] [REDACTED] legal analysis (1.4)	4.60 hrs.

Total Fees for Professional Services..... \$457,171.50

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
D. M. LeMAY	925.00	22.20	20535.00
H. SEIFE	995.00	6.30	6268.50
N. T. ZINK	855.00	40.50	34627.50
R. M. LEDER	995.00	2.40	2388.00
R. A. SCHWINGER	825.00	.70	577.50
T. J. MCCORMACK	875.00	10.70	9362.50
M. D. ASHLEY	695.00	4.30	2988.50
M.M. GLOVER	825.00	15.50	12787.50
A. GOLD	505.00	5.60	2828.00
E. M. MILLER	655.00	3.00	1965.00

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F. VAZQUEZ	665.00	40.30	26799.50
J. APFEL	395.00	29.30	11573.50
K. MCSWEENEY	565.00	22.30	12599.50
M. BALDWIN	795.00	3.40	2703.00
M. BLACKBURN	655.00	4.30	2816.50
R. BALL	725.00	16.70	12107.50
C. L. RIVERA	665.00	35.20	23408.00
E. DAUCHER	495.00	134.80	66726.00
M. S. TOWERS	595.00	21.70	12911.50
R. J. GAYDA	655.00	12.10	7925.50
R. M. KIRBY	595.00	9.10	5414.50
S. R. RIVERA	745.00	34.80	25926.00
B. BETHEIL	565.00	4.30	2429.50
B. DYE	565.00	23.10	13051.50
G. DiBERNARDI	395.00	12.20	4819.00
J. LIN	395.00	3.10	1224.50
J. MASSENGALE	395.00	15.50	6122.50
L. MACLEOD	395.00	1.30	513.50
M. COHEN	395.00	86.60	34207.00
M. DISTEFANO	435.00	53.30	23185.50
M. GRAZZINI	395.00	26.50	10467.50
M. ROITMAN	495.00	54.60	27027.00
N. BRICK	395.00	23.20	9164.00
P. ASNANI	435.00	4.10	1783.50
P. DORIME	395.00	8.10	3199.50
R. SANTANGELO	565.00	6.30	3559.50
Z. LEVIN	395.00	28.30	11178.50
TOTALS		825.70	457171.50

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For Services Through December 31, 2012

Our Matter #21955.005

DOCUMENT REVIEW AND ANALYSIS

12/01/12	T. J. MCCORMACK	Review [REDACTED] (0.5); e-mails with R. Schwinger re: same (0.2).	0.70 hrs.
12/01/12	T. J. MCCORMACK	Review materials produced by [REDACTED] relating to [REDACTED] [REDACTED] (0.8); e-mails with M. Ashley and R. Ball re: same (0.3); e-mails with team on need for transaction groups to report to larger ResCap team (0.2).	1.30 hrs.
12/01/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.60 hrs.
12/01/12	M. DISTEFANO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.6).	1.60 hrs.
12/01/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.90 hrs.
12/01/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.90 hrs.
12/01/12	N. BRICK	Review of [REDACTED] correspondence (.2) and additional documents produced after Chadbourne interview of [REDACTED] (.9).	1.10 hrs.
12/01/12	Z. LEVIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	4.80 hrs.
12/01/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.70 hrs.

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12/01/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	5.10 hrs.
12/01/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation. (4.8).	4.80 hrs.
12/01/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.10 hrs.
12/01/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.60 hrs.
12/01/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries [REDACTED] (3.2)	3.20 hrs.
12/02/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
12/02/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries [REDACTED] (3.3)	3.30 hrs.
12/02/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.90 hrs.
12/02/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation. (4.1).	4.10 hrs.
12/02/12	E. M. MILLER	Review and exchange emails with L Moloney, R Santangelo and J Lin regarding preparation and training of new document reviewers (0.3) Review new document productions (0.4) Revise document productions	1.30 hrs.

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list (0.4) Review and exchange
emails with L Moloney and Mesirow
regarding new document productions
(0.2)

12/02/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.10 hrs.
12/02/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.10 hrs.
12/02/12	Z. LEVIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	5.10 hrs.
12/02/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.20 hrs.
12/02/12	R. SANTANGELO	Attend Relativity session with new first tier reviewers re background of investigation and document review (1.3); first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (6.3); follow-up conferences with document reviewers re issues raised during review (.8).	8.40 hrs.
12/02/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (8.1); Provided transaction information re [REDACTED] to head of second tier liaisons to assist in ResCap document review (0.2).	8.30 hrs.

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12/02/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.3); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.0).	2.30 hrs.
12/02/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (6.1).	6.10 hrs.
12/02/12	J. M. MIGDAL	Review and analysis of [REDACTED] documents in connection with the preparation of related transaction narratives (7.1); modify [REDACTED] glossary of defined term for narrative exhibit (.5); proof and edit [REDACTED] summary (.5).	8.10 hrs.
12/02/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.20 hrs.
12/02/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.70 hrs.
12/02/12	M. DISTEFANO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.1).	2.10 hrs.
12/02/12	M. B. SZYMANSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	8.40 hrs.
12/02/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.90 hrs.

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12/02/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.30 hrs.
12/02/12	R. BALL	Reviewed documents (.6) and correspondence (.2) from [REDACTED] re [REDACTED] work on revised [REDACTED] narrative (2.1).	2.90 hrs.
12/03/12	R. BALL	Emails w/E. Miller re document request issues (.3); reviewed and revisions to [REDACTED] narrative (2.1); reviewed [REDACTED] presentation re [REDACTED] (.3) and emails with M.Ashley re same (.3); reviewed [REDACTED] documents (.9).	3.90 hrs.
12/03/12	M. BALDWIN	Review interview transcripts in connection with preparation of [REDACTED] narrative.	1.30 hrs.
12/03/12	R. A. SCHWINGER	TC (.2) and e-mail (.3) with [REDACTED] re [REDACTED] subpoena; TC with R. Santangelo and J. Lin re attorney progress on first-tier document review (0.3); Confer with L. Moloney re issues as to new document reviewers and document review (0.4); E-mails to document reviewers re productivity (0.6); review and prepare data for T. McCormack re current statistics on document production/review (0.8); E-mails with R. Kirby re issues from [REDACTED] [REDACTED] (0.4); Updating list of document production status by party (0.6).	3.60 hrs.
12/03/12	S. BERSON	Met with J. Migdal re: [REDACTED] [REDACTED] summary.	0.80 hrs.
12/03/12	G. GODWIN	Review and organization of new [REDACTED] documents for attorney review (.8).	0.80 hrs.

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12/03/12	C. L. RIVERA	Review [REDACTED] opinion [REDACTED] (1.1); correspondence with S. Berson, J. Migdal and V. Dunn re: same (0.1); review emails relating to [REDACTED] narrative (0.5).	1.70 hrs.
12/03/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.30 hrs.
12/03/12	T. J. MCCORMACK	Review summaries of document review progress (0.3); review [REDACTED] e-mail on anticipated production dates and evaluate issues re: same (1.0).	1.30 hrs.
12/03/12	P. ASNANI	Review and analysis of documents produced in connection with investigation of [REDACTED] issues.	1.90 hrs.
12/03/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	6.60 hrs.
12/03/12	M. DISTEFANO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.1).	1.10 hrs.
12/03/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (4.3); review and revise narratives re [REDACTED] issues (2.1); draft legal analysis re same (2.2).	8.60 hrs.
12/03/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.30 hrs.
12/03/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.9); emails (.5) and telephone calls	4.80 hrs.

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(.4) with [REDACTED] team members
re [REDACTED] documents.

12/03/12	A. SEBRING	First tier review of documents produced in connection with Court Order Approving Scope of Examiner INvestigation (1.7)	1.70 hrs.
12/03/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.5).	2.50 hrs.
12/03/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.70 hrs.
12/03/12	L. MACLEOD	Draft and revise summaries of [REDACTED] agreements.	1.90 hrs.
12/03/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	1.30 hrs.
12/03/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.60 hrs.
12/03/12	J. M. MIGDAL	Review and discuss interview prep materials and questions with Finance Team Leader (S. Berson) re [REDACTED] (.9); review and comment on related documents and prepare analysis re same (2.6); review and analysis of [REDACTED] documents and preparation of related transaction narratives (5.2).	8.70 hrs.
12/03/12	J. LOPEZ	Review and update weekly document reviewer status chart (1.2)	1.20 hrs.
12/03/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.20 hrs.

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12/03/12	R. SANTANGELO	Conferences with new first tier reviewers regarding issues raised during review.	0.60 hrs.
12/03/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.50 hrs.
12/03/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (3.2); review and analysis of documents and preparation of related transaction summaries [REDACTED] (1.5); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.7); e-mail M.Ashley re hot document re [REDACTED] (.9).	7.30 hrs.
12/03/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (7.8)	7.80 hrs.
12/03/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.60 hrs.
12/03/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	3.80 hrs.
12/03/12	R. M. KIRBY	Reviewing privilege logs produced to Examiner by [REDACTED] as per R. Schwinger.	4.80 hrs.
12/03/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.40 hrs.

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12/03/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (4.7); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.4)	7.10 hrs.
12/03/12	J. F. FINNEGAN	Began review and analysis of [REDACTED] documents (0.8).	0.80 hrs.
12/03/12	L. F. MOLONEY	Conference with CDS to work on panel edits (.7), upload new productions to Relativity provided via FTP (.9) and to prepare groups of pdf materials for interview prep (1.1); Review and compile reviewer stats (1.1)	3.80 hrs.
12/03/12	E. M. MILLER	Review and exchange emails with L Moloney and review team regarding document review and document production (0.3) Various meetings (1.1) and conferences (.9) with new document reviewers regarding Relativity and focus of document review. Review Relativity regarding question from Mesirow and transaction team regarding missing documents (0.5) Phone call with A Price regarding same (0.2) Review emails from [REDACTED] regarding same (0.3) Phone call with C Child re strategies for [REDACTED] (0.4) Review and exchange emails with L Moloney and J Lopez regarding document production and review statistics (0.3)	4.00 hrs.
12/03/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.3).	2.30 hrs.
12/03/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (3.7)	3.70 hrs.

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12/03/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED]	2.50 hrs.
12/03/12	M. CHASSE	Continue to cite check cases in the Memorandum re: [REDACTED] [REDACTED] as requested by N. Francis	4.80 hrs.
12/03/12	E. DAUCHER	Additional review and analysis of documents in connection with investigation and analysis of [REDACTED]	3.30 hrs.
12/03/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.10 hrs.
12/03/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	2.80 hrs.
12/03/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.20 hrs.
12/03/12	M. D. ASHLEY	Review email from N.Brick regarding [REDACTED] document (.6).	0.60 hrs.
12/03/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
12/03/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] [REDACTED] (3.7).	3.70 hrs.

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12/03/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.60 hrs.
12/03/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.
12/03/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.60 hrs.
12/03/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.40 hrs.
12/04/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.60 hrs.
12/04/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.60 hrs.
12/04/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.10 hrs.
12/04/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.
12/04/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (2.3).	2.30 hrs.

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12/04/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.20 hrs.
12/04/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.80 hrs.
12/04/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	5.20 hrs.
12/04/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.60 hrs.
12/04/12	M. CHASSE	Continue to cite check cases in the Memorandum re: [REDACTED] [REDACTED] as requested by N. Francis	0.70 hrs.
12/04/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.80 hrs.
12/04/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED]	2.30 hrs.
12/04/12	E. M. MILLER	Review and exchange emails with T McCormack and R Schwinger regarding document production and review (0.3) Phone call with L Moloney regarding same (0.2) Review and exchange emails with R Schwinger and C Child regarding [REDACTED] document production (0.2) Conferences with document reviewers regarding document review questions (0.7) Review and exchange emails with C Child and R	2.20 hrs.

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Schwinger regarding new document productions (0.3) Review Relativity regarding [REDACTED] documents referenced in meeting with Mesirow (0.2) Phone call with document reviewer regarding questions raised during review (0.3).

12/04/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.7); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.6)	4.30 hrs.
12/04/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.90 hrs.
12/04/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	2.20 hrs.
12/04/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (5.3).	5.30 hrs.
12/04/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.60 hrs.
12/04/12	R. SANTANGELO	Conferences with first tier reviewers regarding questions raised during review.	0.60 hrs.
12/04/12	N. BRICK	Review Mesirow Financial's draft [REDACTED] relating to [REDACTED]	1.30 hrs.

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12/04/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	4.20 hrs.
12/04/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.60 hrs.
12/04/12	L. BENABENTOS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	0.60 hrs.
12/04/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.20 hrs.
12/04/12	J. LIN	Conferences with first level reviewers regarding document questions raised during review.	0.50 hrs.
12/04/12	J. M. MIGDAL	Prepare questions relating to [REDACTED] transactions for interviews (1.2); review and analysis of [REDACTED] documents in connection with the preparation of related transaction narratives (5.9).	7.10 hrs.
12/04/12	L. MACLEOD	Preparation of summaries of [REDACTED]	1.60 hrs.
12/04/12	J. PAPPAS	First tier review of documents produced in connection with the Court Order Approving Scope of Examiner Investigation.	2.20 hrs.
12/04/12	A. SEBRING	Second tier review and analysis of transaction documents produced in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (6.5); first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.6).	8.10 hrs.

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12/04/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.2); email interview preparation team for [REDACTED] with [REDACTED] document for review (.2).	2.40 hrs.
12/04/12	M. B. SZYMANSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (.4). Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.8). Review and analysis of [REDACTED] documents and preparation of related transaction summaries (2.2).	5.40 hrs.
12/04/12	M.M. GLOVER	Review and analysis of [REDACTED] documentation.	4.60 hrs.
12/04/12	R. J. GAYDA	Review documents with respect to interview preparation for [REDACTED] (1.8); second tier review of documents produced in connection with investigation of [REDACTED] relating to [REDACTED] (3.7): review and revise legal analysis re same (3.1).	8.60 hrs.
12/04/12	M. DISTEFANO	Reviewed [REDACTED] documents (.6).	0.60 hrs.
12/04/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED] [REDACTED]	5.20 hrs.
12/04/12	P. ASNANI	Research of Relativity documents on various issues relating to [REDACTED]	6.80 hrs.

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Date	Examiner	Description	Hours
12/04/12	Z. MOHIUDDIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED] (.6).	0.60 hrs.
12/04/12	T. J. MCCORMACK	Analysis of e-mails/correspondence re: ResCap deadline for document production (0.9); review production/review statistics for documents produced to Examiner (0.3); consider Examiner position on [REDACTED] (0.8).	2.00 hrs.
12/04/12	V. DUNN	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	1.60 hrs.
12/04/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	8.20 hrs.
12/04/12	G. GODWIN	Review and organize [REDACTED] material for attorney review (.4); review and organize [REDACTED] documents for attorney review (1.5); review status of materials for [REDACTED] interview preparation (.2).	2.10 hrs.
12/04/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.60 hrs.
12/04/12	S. BERSON	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	2.10 hrs.
12/04/12	R. A. SCHWINGER	Research history of [REDACTED] [REDACTED] (1.7); Draft detailed [REDACTED] [REDACTED] with supporting documentation (1.3); Review latest	4.80 hrs.

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comments from privilege log review team on [REDACTED] (0.4); confer with R. Kirby re issues as to [REDACTED] issues re privilege rules as to [REDACTED] (0.4); E-mail to privilege log review team re background on [REDACTED] (0.2); E-mails with C. Child re additional issues as to [REDACTED] subpoena (0.2); Review e-mails re [REDACTED] production of [REDACTED] documents (from [REDACTED] (0.3); Review e-mails re latest [REDACTED] document production (0.3).

12/04/12	R. BALL	Emails w/M. Szymanski, G. Godwin, A. Sebring re second-tier documents (.2); conferred w/G. Godwin re same (.2); reviewed key second tier documents (.8); emails w/M. Baldwin re 6/12/12 and [REDACTED] documents (.2); reviewed same (.4); revised [REDACTED] transaction memo (2.1); emails w/C. Child re [REDACTED] (.2).	4.10 hrs.
12/04/12	M. BALDWIN	Review and analyses of second tier documents and preparation of [REDACTED] narrative (2.6); review interview transcripts in connection with [REDACTED] narrative (1.3); email correspondence with R. Ball re [REDACTED] documents (.2).	4.10 hrs.
12/05/12	M. BALDWIN	Continue reviewing interview transcripts in connection with preparation of [REDACTED] summaries (1.2); emails with R. Ball re [REDACTED] documents (.2)	1.40 hrs.
12/05/12	R. BALL	Emails w/B. Schwinger, M. Baldwin Fuerst and Mesirow re [REDACTED] material (.4); reviewed same (.5); t/c w/M. Knoll, K. Mathieu re documents and meeting at ResCap (.4); worked on revisions to [REDACTED] narrative (1.8). Conferred w/E. Miller re analysis of [REDACTED]	3.50 hrs.

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		<p>[REDACTED] transactions (.4).</p>	
12/05/12	R. M. LEDER	Review [REDACTED] materials from [REDACTED]	1.70 hrs.
12/05/12	R. A. SCHWINGER	Conferences with L.Moloney (0.2) and J. Lin (0.2) re first tier document reviewer issues; Review chart of first-tier document reviewer progress (0.3); Update chart of document production status by party (0.6); Edit C. Child's proposed response to [REDACTED] [REDACTED] (0.4); E-mails with R. Ball re [REDACTED] documents designated Highly Confidential (0.3); Review latest memos on privilege log analysis of [REDACTED] privilege logs (0.7).	2.70 hrs.
12/05/12	S. BERSON	Review and analysis of [REDACTED] documents and preparation of related transaction summaries (1.8); met with J. Migdal re: [REDACTED] transaction summaries (0.6).	2.40 hrs.
12/05/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.30 hrs.
12/05/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.60 hrs.
12/05/12	V. DUNN	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	6.80 hrs.
12/05/12	T. J. MCCORMACK	Review issues regarding production of documents [REDACTED] (0.7); e-mail to MoFo re: same (0.2).	0.90 hrs.
12/05/12	M. DISTEFANO	Review and analysis of [REDACTED] documents (.7).	0.70 hrs.

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12/05/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	4.80 hrs.
12/05/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED] [REDACTED]	3.20 hrs.
12/05/12	R. J. GAYDA	Email correspondence with [REDACTED] team re Mesirow meeting (.3); second tier review of documents produced in connection with investigation of [REDACTED] (6.7); review narratives re same (1.3).	8.30 hrs.
12/05/12	A. SEBRING	Second tier review and analysis of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (6.7).	6.70 hrs.
12/05/12	J. PAPPAS	First tier review of documents produced in connection with the Court Order Approving Scope of Examiner Investigation.	5.20 hrs.
12/05/12	J. MANEKIN	Review of documents produced to update [REDACTED] materials.	3.30 hrs.
12/05/12	J. MANEKIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED]	3.10 hrs.
12/05/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.60 hrs.
12/05/12	J. M. MIGDAL	Meet with S. Berson regarding comments to [REDACTED] summaries (.6) and revise same (2.1); review and analysis of [REDACTED] documents in connection with the preparation of related transaction narratives (6.1);	9.50 hrs.

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emails with interview team
regarding [REDACTED]
questions for scheduled interviews
(.7).

12/05/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.7); conference with R.Schwinger regarding first tier document reviewer issues (.3).	3.00 hrs.
12/05/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
12/05/12	L. BENABENTOS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.10 hrs.
12/05/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.80 hrs.
12/05/12	N. BRICK	Review drafts of [REDACTED] (1.6) and e-mail M.Roitman re same (.2).	1.80 hrs.
12/05/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	4.80 hrs.
12/05/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation ([REDACTED]) (4.4); conference with W.Greason regarding same (.3); emails with interview prep teams regarding [REDACTED] documents for review (.4).	5.10 hrs.

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12/05/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.80 hrs.
12/05/12	R. SANTANGELO	Conferences with first tier document reviewers regarding issues raised in connection with document review.	0.60 hrs.
12/05/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
12/05/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.6).	4.60 hrs.
12/05/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.60 hrs.
12/05/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	1.20 hrs.
12/05/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	6.90 hrs.
12/05/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.7); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.4)	4.10 hrs.

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12/05/12	L. F. MOLONEY	Updated Relativity batches (.3); assign additional docs to reviewers (.6) and ran productivity reports (.4); Compile and prepare new productions and sent to CDS for loading to Relativity (1.6)	2.90 hrs.
12/05/12	E. M. MILLER	Conferences with document reviewers regarding document review questions (0.9) Review and exchange emails with interview team regarding same (0.4) Review and exchange emails with M Roitman regarding [REDACTED] documents (0.3) Follow-up phone call with M Roitman regarding same (0.3) Phone call with G Godwin regarding searching for [REDACTED] document (0.3) Conference with R Ball regarding [REDACTED] documents (0.3) Review and exchange emails with transaction team regarding document tagging (0.3) Review draft non-tagging guide for document reviewers (0.3) Review and exchange emails with M Towers and B Dye regarding same (0.3)	3.40 hrs.
12/05/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	7.70 hrs.
12/05/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	10.10 hrs.
12/05/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	4.80 hrs.
12/05/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.30 hrs.

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12/05/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.20 hrs.
12/05/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (2.2).	2.20 hrs.
12/05/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.20 hrs.
12/05/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.30 hrs.
12/05/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
12/05/12	M. ROITMAN	Review and analysis of [REDACTED] documents in preparation of related transaction summaries (1.3); Email correspondence with E. Miller re: [REDACTED] materials (0.8); Call with E. Miller re: same (0.3); Correspond with T. Zink and M. Towers re: same (0.4); Correspond with J. Manekin and E. Miller re: board materials concerning [REDACTED] (0.5); Call with J. Manekin re: same (0.2); Correspond with N. Brick re: [REDACTED] materials concerning [REDACTED] (0.3).	3.80 hrs.
12/05/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.30 hrs.

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12/05/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
12/05/12	B. BETHEIL	Review documents re: [REDACTED] added by [REDACTED] to data room (2.2); email relevant [REDACTED] documents to R. Leder (0.7); Create chart of [REDACTED] (1.4).	4.30 hrs.
12/06/12	B. BETHEIL	Review [REDACTED] documents and prepare chart of [REDACTED] (2.7); Discuss same w/ R. Leder (.4); email M. Towers re: [REDACTED] (0.4); Emails w/ [REDACTED] re: [REDACTED] documents in data room (0.2).	3.70 hrs.
12/06/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.80 hrs.
12/06/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.30 hrs.
12/06/12	M. ROITMAN	Review and analysis of [REDACTED] transaction documents in preparation of related transaction summaries (2.8); Correspond with J. Manekin and N. Brick re: same (0.3)	3.10 hrs.
12/06/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.20 hrs.
12/06/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.40 hrs.

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12/06/12	M. D. ASHLEY	Meeting with R. Schwinger regarding privilege log issues (.3); reviewed materials relating to privilege log issues (.3).	0.60 hrs.
12/06/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries ([REDACTED]) (1.1).	1.10 hrs.
12/06/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.40 hrs.
12/06/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.40 hrs.
12/06/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	2.30 hrs.
12/06/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.10 hrs.
12/06/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	7.10 hrs.
12/06/12	E. M. MILLER	Review revised draft non-tagging guide for document reviewers (0.3) Phone call with R Ball regarding same (0.4) Review and exchange emails with transaction team and R Ball and M Baldwin regarding same (0.3) Review documents in Relativity regarding same (0.2) Review and exchange emails with [REDACTED] regarding missing documents (0.3) Review and exchange emails with transaction teams regarding same (0.3) Meeting with R Schwinger, L Moloney, J Lin	3.80 hrs.

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regardng status of first-tier
document reviewers (0.6) Phone
call with L Moloney regarding
first tier review issues (0.3)
Conferences with document
reviewers regarding document
review questions (0.5) Review and
exchange emails with reviewer and
senior team regarding [REDACTED] document
(0.3) Review Relativity regarding
same (0.3)

12/06/12	E. DAUCHER	Review depositions and related exhibits in connection with [REDACTED]	3.10 hrs.
12/06/12	L. F. MOLONEY	Confer with CDS re. compiling and preparation of pdf maerials for interview prep teams (1.1) loading new productions (.9) and updating attachment ranges debtors productions (.9); Updated spreadsheets summarizing productions and reviewer stats (1.2).	4.10 hrs.
12/06/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.2); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (.8); review email correspondence with M.Towers regarding request for information on [REDACTED] analysis (.3).	2.30 hrs.
12/06/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	5.40 hrs.
12/06/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	6.40 hrs.

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12/06/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.40 hrs.
12/06/12	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	6.10 hrs.
12/06/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
12/06/12	R. SANTANGELO	Conferences with first tier review attorneys re issues raised during document review.	0.50 hrs.
12/06/12	R. SANTANGELO	Meeting w/ Bob Schwinger, L. Moloney, E. Miller and J. Lin re: coordinating new first tier review team re review of documents (0.5); follow-up meeting w/ E. Miller and J. Lin re: same (0.1).	0.60 hrs.
12/06/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	5.10 hrs.
12/06/12	N. BRICK	Review and analysis of documents in connection with [REDACTED] preparation of related transaction summaries.	6.10 hrs.
12/06/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.20 hrs.
12/06/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.20 hrs.

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12/06/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2); Met with Bob Schwinger, Elizabeth Miller, Rachel Santangelo and Lori Moloney to status of new first tier doc reviewers (.5).	1.70 hrs.
12/06/12	J. M. MIGDAL	Review and analysis of [REDACTED] documents in connection with the preparation of related transaction narratives (6.7); first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (.9).	7.60 hrs.
12/06/12	L. BENABENTOS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.30 hrs.
12/06/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.80 hrs.
12/06/12	J. MANEKIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED]	5.30 hrs.
12/06/12	A. SEBRING	Second tier review and analysis of transaction documents produced in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (5.8).	5.80 hrs.
12/06/12	P. DORIME	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.60 hrs.

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12/06/12	R. J. GAYDA	Second tier review of documents produced in connection with [REDACTED] (5.3); review and revise servicing narrative (1.4).	6.70 hrs.
12/06/12	M. B. SZYMANSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.7). Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation ([REDACTED]) (1.2). Review and analysis of [REDACTED] documents and preparation of related transaction summaries (1.5).	4.40 hrs.
12/06/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	8.60 hrs.
12/06/12	P. ASNANI	Comprehensive Relativity search for [REDACTED] and prepare updates to chart (1.2)	1.20 hrs.
12/06/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.2).	3.20 hrs.
12/06/12	V. DUNN	Review and analysis of [REDACTED] documents and preparation of related financing transaction summaries.	6.50 hrs.
12/06/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.90 hrs.
12/06/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	8.30 hrs.

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12/06/12	R. A. SCHWINGER	E-mails with R. Kirby, S. St. Denis re [REDACTED] status as to [REDACTED] (0.3); TC with A. Bartell re [REDACTED] history (0.2); TC with R. Ball re [REDACTED] document designated Highly Confidential (0.2); E-mails with team re latest installment of [REDACTED] production (0.2); TC with L. Moloney re procedures for new team of first-tier document reviewers (0.3); Meeting with J.Lin, R.Santangelo, E.Miller and L.Moloney re procedures for new first tier document review team (0.4); E-mail to [REDACTED] on addressing open privilege log issues (0.5); E-mail to C. Child re next steps in dealing with [REDACTED] as to privilege log and Highly Confidential designations (0.2); Update list of document production status by party (0.5); Review history/status as to document requests to [REDACTED] and e-mail to M. Ashley re same (0.4); Review newly-served privilege log installment and list of [REDACTED] (0.5); Meeting (.3) and e-mail (.2) with M. Ashley re issues raised by [REDACTED] privilege logs; Review [REDACTED] e-mails re outstanding documents from [REDACTED] (0.2).	4.40 hrs.
12/06/12	R. M. LEDER	Review [REDACTED] materials provied by [REDACTED] (2.8); conference with B.Betheil re same (.5).	3.30 hrs.
12/06/12	R. BALL	Emails w/M. Towers, M. Baldwin-Fuerst, C. Child, C. Rivera re Mesirow meeting at ResCap (.4); revised [REDACTED] Narrative (.7).	1.10 hrs.
12/06/12	M. BALDWIN	Review and comment on non-tagging guide (.3); emails with R.Ball and E.Miller re same (.3); review interview transcripts in connection with narrative drafting	2.30 hrs.

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(1.4); emails with R.Ball and C.Child to coordinate meeting with ResCap accounting team (.3).

12/06/12	H. SEIFE	Review of [REDACTED] spreadsheet regarding [REDACTED]	0.40 hrs.
12/07/12	M. BALDWIN	Review interview transcripts in connection with preparation of [REDACTED] narrative (1.2); conference w/Ms. Rivera and Ms. Szymanski regarding information for narrative (1.5).	2.70 hrs.
12/07/12	R. BALL	Emails w/R. Schwinger re [REDACTED] privilege issue (.2).	0.20 hrs.
12/07/12	R. M. LEDER	TC Blake Bethel re preparation of chart of [REDACTED]	0.20 hrs.
12/07/12	S. BERSON	Review and analysis of [REDACTED] documents and preparation of related transaction summaries (1.6); meeting with V.Dunn re [REDACTED] issues (.7); call with V.Dunn and Mesirow re same (.8).	3.10 hrs.
12/07/12	R. A. SCHWINGER	E-mails with David Brown, C. Child, R. Kirby, S. St. Denis re scheduling a conference call to discuss privilege issues (0.4); E-mails with [REDACTED] re [REDACTED] privilege log issues (0.4); Review/analyze [REDACTED] late afternoon e-mail re [REDACTED] issues (0.3); Draft response for H. Seife to [REDACTED] late afternoon e-mail re [REDACTED] issues (0.5); TC with C. Child re [REDACTED] late afternoon e-mail re [REDACTED] issues (0.2); TC with C. Child re latest status as to [REDACTED] production and privilege log issues (0.2); Review/analyze [REDACTED] evening e-mail re [REDACTED] issues (0.4); Review T. McCormack draft of a proposed response to [REDACTED] evening e-mail re [REDACTED] issues (0.3); Draft response for T. McCormack to [REDACTED]	3.80 hrs.

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		██████ evening e-mail re ██████ issues (0.8); TC, e-mails with ██████ re Examiner's subpoenas to ██████ entities (0.3).	
12/07/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.10 hrs.
12/07/12	C. L. RIVERA	Meeting with M. Baldwin and M. Szymanski re ██████ transaction narrative status (1.6); correspondence with M. Roitman and M. Ashley re: documents relating to ██████ ██████ (0.3).	1.90 hrs.
12/07/12	C. CHILD	Call with ██████ regarding information available regarding his clients engagements for purposes of documents request (.6). Call with ██████ regarding timing of remaining production and privilege log (.3). Analysis of, and response to, ██████ ██████ regarding ██████ privilege log and HC designation issues (1.3). Analysis of ██████ arguments of ██████ ██████ ██████ (1.6).	3.80 hrs.
12/07/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.20 hrs.
12/07/12	V. DUNN	Review and analysis of ██████ documents and preparation of related transaction summaries.	4.80 hrs.
12/07/12	V. DUNN	Meeting w/S. Berson re ██████ ██████ matters (.8); call w/S. Berson and Mesirov team re ██████ (.8); call w/T. McCormack re ██████ ██████ matters (.5).	2.10 hrs.

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12/07/12	T. J. MCCORMACK	Review e-mail from H. Seife on discussions with [REDACTED] on document production (0.1); prepare summary/chronology of relevant document production facts for [REDACTED] (0.4); review H. Seife e-mail to [REDACTED] document production issues (0.2); review [REDACTED] on documents (0.4); analyze same and prepare outline of response (1.5).	2.60 hrs.
12/07/12	T. J. MCCORMACK	T/c with V. Dunn re: [REDACTED] and related topics (0.7); review e-mail summarizing issues (0.4).	1.10 hrs.
12/07/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (.6); drafted email re same to Mesirow (.2).	0.80 hrs.
12/07/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED].	4.40 hrs.
12/07/12	M. B. SZYMANSKI	Review and analysis of [REDACTED] documents and preparation of related transaction summaries (4.2). Meeting w/ MBaldwin and CRivera re: [REDACTED] transactions and interviews (1.5).	5.70 hrs.
12/07/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (4.1); review and revise narrative re same (2.1); Second tier review of documents produced in connection with [REDACTED] (1.9).	8.10 hrs.
12/07/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.7); further specific review of documents related to narratives	7.70 hrs.

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and footnotes (3.3); emails with [REDACTED] members regarding document review (.3); review interview summaries related to [REDACTED] document review (1.4).

12/07/12	A. SEBRING	Second tier review and analysis of transaction documents in connection with Court Order Approving Scope of Examination and preparation of related document summaries [REDACTED] (5.6); prepare updated list of interview topics for [REDACTED] team (1.3); call with M. Distefano re: same (.2).	7.10 hrs.
12/07/12	J. MANEKIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	5.20 hrs.
12/07/12	J. PAPPAS	First tier review of documents produced in connection with the Court Order Approving Scope of Examiner Investigation.	8.20 hrs.
12/07/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.50 hrs.
12/07/12	J. M. MIGDAL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.5); Review and analysis of [REDACTED] documents in connection with the preparation of related transaction narratives (4.6).	6.10 hrs.
12/07/12	J. LIN	Conference with first-tier reviewers regarding document review issues.	0.50 hrs.
12/07/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.60 hrs.

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12/07/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.10 hrs.
12/07/12	L. BENABENTOS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.10 hrs.
12/07/12	R. SANTANGELO	Conferences with first-tier document review attorneys regarding issues raised in review.	1.00 hrs.
12/07/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
12/07/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.4).	4.40 hrs.
12/07/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.40 hrs.
12/07/12	N. BRICK	Prepare document requests (.5) and e-mail E.Miller same (.3), review and analysis of documents and preparation of related transaction summaries [REDACTED] (2.9).	3.70 hrs.
12/07/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.40 hrs.
12/07/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.4); emails with B.Miller re: tagging issues (.4).	2.80 hrs.

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Date	Examiner	Description	Hours
12/07/12	L. F. MOLONEY	Upload additional productions for Relativity (1.3) and corresponded with CDS re. instructions for loading new documents (.4); Confer with E. Miller, R. Santangelo and J. Lin re new first tier document reviewers and productivity requirements (.4); Updated batches for reviewers (.4) and cataloged productions on spreadsheets (.8).	3.30 hrs.
12/07/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.30 hrs.
12/07/12	E. M. MILLER	Review and revise draft non-tagging guide for document reviewers (0.4) Review and exchange emails with B Dye regarding same (0.6) Meeting with document reviewers regarding review questions (0.6) Draft and send email regarding document request to [REDACTED] (0.3) Draft and send email regarding document request to [REDACTED] (0.3)	2.20 hrs.
12/07/12	M. CHASSE	Continue to cite check cases in the Memorandum re: [REDACTED] [REDACTED] as requested by N. Francis.	5.40 hrs.
12/07/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation	2.20 hrs.
12/07/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	4.70 hrs.
12/07/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.60 hrs.

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Date	Name	Description	Hours
12/07/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (1.2).	1.20 hrs.
12/07/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.60 hrs.
12/07/12	M. S. TOWERS	Exchanged emails with liaisons re: document review issues (.3); exchanged emails with transaction team re: missing documents (.4); exchanged emails with [REDACTED] team re: status of review (.3); reviewed document tagging guide revisions (.4).	1.40 hrs.
12/07/12	M. ROITMAN	Review and analysis of [REDACTED] documents in preparation of related transaction summaries (1.3)	1.30 hrs.
12/07/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.60 hrs.
12/07/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.60 hrs.
12/07/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	6.60 hrs.
12/07/12	B. BETHEIL	Review [REDACTED] and prepare chart of [REDACTED] (4.7).	4.70 hrs.
12/08/12	B. BETHEIL	Meet w/ R. Leder re: review of [REDACTED] (1.6); Meet w/ R. Leder re: revising chart of [REDACTED]	4.10 hrs.

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[REDACTED] (0.7); Meet w/ R.
Leder re: drafting talking points
for conf. call w/ [REDACTED]
[REDACTED] (0.6);
Revise chart of tax attributes and
[REDACTED] (1.0); Email chart of
[REDACTED] and
talking points to Mesirow for
conf. call w/ [REDACTED]
[REDACTED] (0.2).

12/08/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.80 hrs.
12/08/12	E. DAUCHER	Review depositions and related exhibits in connection with investigation and analysis of [REDACTED].	3.40 hrs.
12/08/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.90 hrs.
12/08/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.80 hrs.
12/08/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	1.10 hrs.
12/08/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
12/08/12	N. BRICK	Review and analysis of documents in connection with [REDACTED] and preparation of related transaction summaries.	6.10 hrs.

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12/08/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.80 hrs.
12/08/12	J. M. MIGDAL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.7); review and analysis of [REDACTED] in connection with the preparation of related transaction narratives (4.4).	7.10 hrs.
12/08/12	P. DORIME	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.60 hrs.
12/08/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
12/08/12	M. B. SZYMANSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.80 hrs.
12/08/12	T. J. MCCORMACK	Draft/edit/revise proposed e-mail [REDACTED] re: document production issues and [REDACTED] (2.4); e-mails with H. Seife re: same (0.2); e-mails with R. Schwinger re: additional document production issues (0.4).	3.00 hrs.
12/08/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.10 hrs.
12/08/12	R. M. LEDER	Meeting with Blake Bethel to review [REDACTED] and related documents (1.7); work with B.Bethel on preparation of chart of [REDACTED] information assembled (.8) and to prepare list of follow-up questions for [REDACTED] on	3.20 hrs.

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scheduled Monday call (.7)

12/08/12	M. BALDWIN	Review interview transcripts in connection with preparation of [REDACTED] narrative (1.1); emails with team re same (.2).	1.30 hrs.
12/09/12	M. BALDWIN	Review interview transcripts in connection with preparation of [REDACTED] narrative.	1.10 hrs.
12/09/12	R. M. LEDER	Email with Blake Bethell and [REDACTED] re [REDACTED] call.	0.30 hrs.
12/09/12	S. BERSON	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	1.80 hrs.
12/09/12	R. A. SCHWINGER	Review files re recently-served [REDACTED] subpoenas, and subpoenas recently served by conflicts counsel (0.4); Review latest statistics re first-tier reviewer productivity and [REDACTED] [REDACTED] (0.4); E-mails with T. McCormack, C. Child re questionable privilege redaction on document produced by [REDACTED] (0.3).	1.10 hrs.
12/09/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.90 hrs.
12/09/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.80 hrs.
12/09/12	M. B. SZYMANSKI	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	2.30 hrs.
12/09/12	M.M. GLOVER	Reviewed and analyzed additional documentation related to [REDACTED]	6.60 hrs.

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12/09/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.1).	1.10 hrs.
12/09/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (.9); further specific review of documents cited in narratives and footnotes in Report (1.7).	2.60 hrs.
12/09/12	P. DORIME	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.30 hrs.
12/09/12	J. M. MIGDAL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.1); review and analysis of [REDACTED] documents in connection with the preparation of related transaction narratives (4.2); review [REDACTED] drafts relating to [REDACTED] (1.1); emails re same with M.Roitman and N. Brick (.3).	7.70 hrs.
12/09/12	M. RESTON	First tier review of documents produced in accordance with Court Order approving scope of Examiner investigation.	1.30 hrs.
12/09/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.60 hrs.
12/09/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.7)	1.70 hrs.

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12/09/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.70 hrs.
12/09/12	N. BRICK	Review and analysis of documents in connection with [REDACTED] and preparation of related transaction summaries.	6.90 hrs.
12/09/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.
12/09/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	3.10 hrs.
12/09/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.10 hrs.
12/09/12	E. M. MILLER	Review and exchange emails with J Migdal regarding document review questions (0.2)	0.20 hrs.
12/09/12	E. DAUCHER	Review depositions and related exhibits in connection with investigation and analysis of [REDACTED]	4.10 hrs.
12/09/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.90 hrs.
12/09/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.20 hrs.

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Date	Examiner	Description	Hours
12/09/12	M. ROITMAN	Correspond with N. Brick and J. Migdal re: [REDACTED] analysis (0.4)	0.40 hrs.
12/09/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (.8).	0.80 hrs.
12/10/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (2.1); conference with M. Grazzini re: footnotes in report (.6).	2.70 hrs.
12/10/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.60 hrs.
12/10/12	M. S. TOWERS	Reviewed interview memoranda for [REDACTED] narrative	0.80 hrs.
12/10/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.
12/10/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.60 hrs.
12/10/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.10 hrs.
12/10/12	B. BETHEIL	Conf. call w/ R. Leder, Mesirow and [REDACTED] group (2.1); Meet w/ R. Leder re: [REDACTED] (0.4); Review [REDACTED] and documents related to [REDACTED] (1.2); Update chart summarizing [REDACTED] (0.8); Search for (0.2) and email [REDACTED]	4.90 hrs.

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		(0.2) re: [REDACTED] [REDACTED] in data room.	
12/10/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED]	8.10 hrs.
12/10/12	E. M. MILLER	Review and exchange emails with [REDACTED] regarding missing documents (0.5) Lead orientation session for new Relativity first tier document reviewers re background of investigation and document review (1.2) Conference with other first tier document reviewers regarding document review questions (0.3) Review and email non-tagging guide to document reviewers (0.2) Phone calls with [REDACTED] team liasion regarding missing documents (0.5) Review and exchange emails with document reviewers regarding document review questions (0.4) Review [REDACTED] document production enclosure email (0.3) Review and exchange emails with [REDACTED] team regarding same (0.2).	3.60 hrs.
12/10/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	7.30 hrs.
12/10/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.20 hrs.
12/10/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.20 hrs.

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12/10/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (3.3);	3.30 hrs.
12/10/12	R. M. KIRBY	Prepare for (.3) and attend conference call w/R. Schwinger, C. Child, and [REDACTED] issues raised concerning the privilege logs produced to the Examiner [REDACTED] (.6); various e-mails to R. Schwinger re: privilege log issues (.5).	1.40 hrs.
12/10/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	1.60 hrs.
12/10/12	L. F. MOLONEY	Meeting with new first tier review team on use of Relativity database for document review (1.1); Updated Relativity batches for reviewers (1.2); revised productivity and production spreadsheets (.7).	3.00 hrs.
12/10/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.80 hrs.
12/10/12	B. DYE	Drafting and revising guide for first tier document reviewers regarding irrelevant documents for each transaction	0.80 hrs.
12/10/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.80 hrs.
12/10/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.70 hrs.
12/10/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.70 hrs.

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12/10/12	R. SANTANGELO	Attend session with new first tier document reviewers regarding investigation background, Relativity and document review (1.2); conferences with first tier reviewer re issues raised in review (.4).	1.60 hrs.
12/10/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.40 hrs.
12/10/12	A. SEBRING	Second tier review and analysis of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.5).	1.50 hrs.
12/10/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.6)	4.60 hrs.
12/10/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.2); attend meeting with new first tier document reviewers regarding background of investigation and document review (1.0).	3.20 hrs.
12/10/12	M. RESTON	First tier review of documents produced in accordance with Court Order approving scope of Examiner investigation.	4.60 hrs.
12/10/12	J. M. MIGDAL	Review and analysis of [REDACTED] documents in connection with the preparation of related transaction narratives (7.3); prepare questions relating to [REDACTED] (.9).	8.20 hrs.

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12/10/12	L. BENABENTOS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.90 hrs.
12/10/12	P. DORIME	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.30 hrs.
12/10/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	5.60 hrs.
12/10/12	M. GRAZZINI	Second tier review of [REDACTED] transaction documents specifically reviewing documents cited in narratives and footnotes (1.8); meet with W.Greason regarding same (.7).	2.50 hrs.
12/10/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (5.3).	5.30 hrs.
12/10/12	A. PRICE	Review and analysis of documents and preparation of related transaction narratives [REDACTED]	3.20 hrs.
12/10/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (2.3); Second tier review of documents produced in connection with investigation of [REDACTED] (3.1); review and revise legal analysis re [REDACTED] (5.2).	10.60 hrs.
12/10/12	M. B. SZYMANSKI	Review and analysis of [REDACTED] documents and preparation of related transaction summaries (5.8). Second tier review of transaction documents in	10.10 hrs.

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		connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.3).	
12/10/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.20 hrs.
12/10/12	C. CHILD	Call with [REDACTED] regarding privilege issues and privilege log (.7). Email to [REDACTED] regarding redacted, but not yet logged, document (.4). Call with [REDACTED] [REDACTED] regarding production status (.3). Emails with J. [REDACTED] and L. Moloney regarding logistics for [REDACTED] production (.3). Analysis of [REDACTED] position regarding waiver of privilege for [REDACTED] (.3).	2.00 hrs.
12/10/12	T. J. MCCORMACK	Review final demand to [REDACTED] on [REDACTED] document production date (0.2); review inquiry to [REDACTED] on priv. issues (0.3); review [REDACTED] response to demand and analyze same (0.8); confer R. Schwinger re: [REDACTED] [REDACTED] document production (0.3); review updated party production statistics (0.4).	2.00 hrs.
12/10/12	R. A. SCHWINGER	Conference call with [REDACTED] [REDACTED] [REDACTED], C. Child, R. Kirby, S. St. Denis re Debtor privilege issues (0.6); Review, mark up R. Kirby's draft summary of conference call with [REDACTED] [REDACTED] re Debtor privilege issues (0.2); review bates-numbering issue as to [REDACTED] (0.3); E-mail to C. Child re [REDACTED] privilege waiver issues (0.4); E-mail to [REDACTED] re [REDACTED] production completion status (0.1); Review, comment on [REDACTED] statements about discovery status in [REDACTED] [REDACTED]	3.20 hrs.

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(0.3); Update chart of document production status by party in preparation for 12/11/12 professionals' call (0.4); Start outlining letter [REDACTED] re [REDACTED] production (0.7); Conference with T.McCormack re same (0.2).

12/10/12	S. ST. DENIS	Prepare for (.2) and attend conference call re: privilege log issues w [REDACTED] (.6).	0.80 hrs.
12/10/12	V. DUNN	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	4.30 hrs.
12/10/12	S. BERSON	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	4.70 hrs.
12/10/12	R. M. LEDER	Conference call with [REDACTED] and Blake Bethell re follow-up on [REDACTED] provided by [REDACTED] (2.1); pre-conference with Blake Bethell to prepare for call (.3).	2.40 hrs.
12/10/12	H. SEIFE	Multiple emails with [REDACTED] regarding document production (.8); emails with J.Gonzalez regarding same (.3); telephone conference with J.Gonzalez regarding [REDACTED] (.4).	1.50 hrs.
12/11/12	H. SEIFE	Review memo discussing issues with privilege logs (.3); multiple emails with [REDACTED] regarding document discovery (.9); telephone conference with J.Gonzalez regarding [REDACTED] (.4).	1.60 hrs.
12/11/12	R. BALL	Revised [REDACTED] narrative (5.1); reviewed Stenger analysis of whether [REDACTED] (.4).	5.50 hrs.

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12/11/12	S. BERSON	Review and analysis of [REDACTED] documents and preparation of related transaction summaries (2.6); met with J. Migdal to discuss summary (0.8).	3.40 hrs.
12/11/12	R. A. SCHWINGER	E-mails with [REDACTED] re status of [REDACTED] productions (0.3); E-mails with [REDACTED] re timing of [REDACTED] production completion and next privilege log installment (0.3); E-mails with L.Moloney re status of productivity of first-tier document reviewers (0.5); Updating log of status of document production by party (0.6).	1.70 hrs.
12/11/12	R. A. SCHWINGER	Draft text of e-mail to [REDACTED] re [REDACTED] document production issues (0.6); E-mails with T. McCormack, M. Ashley re draft text of e-mail to [REDACTED] re [REDACTED] document production issues (0.3); Draft comments/responses to points from [REDACTED] e-mail re [REDACTED] document production issues (1.2); TC with L. Moloney re issues raised by [REDACTED] e-mail re [REDACTED] document production issues (0.2); Draft letter to [REDACTED] re [REDACTED] document production issues (3.6).	5.90 hrs.
12/11/12	R. M. LEDER	TC Bethel re [REDACTED] materials.	0.40 hrs.
12/11/12	S. R. RIVERA	Reviewed Board materials and presentations re: [REDACTED] [REDACTED]	2.10 hrs.
12/11/12	V. DUNN	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	4.40 hrs.
12/11/12	T. J. MCCORMACK	Review document production statistics for [REDACTED] (0.6); reviewed R. Schwinger email re: privilege issues (0.4); edit demand to [REDACTED] (0.5).	1.50 hrs.

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12/11/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.30 hrs.
12/11/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	8.10 hrs.
12/11/12	G. GODWIN	Review and prepare materials for witness interviews (1.1); search certain documents for [REDACTED] team (.5); review and Prepare GMAC [REDACTED] materials (3.3).	4.90 hrs.
12/11/12	R. J. GAYDA	Second tier review of documents produced in connection with [REDACTED] (3.6); draft legal analyses re same (6.2).	9.80 hrs.
12/11/12	M. B. SZYMANSKI	Review and analysis of [REDACTED] documents and preparation of related transaction summaries.	0.60 hrs.
12/11/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.3); reviewed emails re [REDACTED] discovery requests (.2); drafted email to G. DiBernardi re review of board minutes and interview exhibits (.4).	1.90 hrs.
12/11/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.4); specific review of documents cited in narratives and footnotes in Examiner Report (4.7).	8.10 hrs.
12/11/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.10 hrs.

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12/11/12	P. DORIME	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	0.90 hrs.
12/11/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.60 hrs.
12/11/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	7.60 hrs.
12/11/12	L. BENABENTOS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.40 hrs.
12/11/12	J. M. MIGDAL	Conferences with P. Kaminski re organization and content of second tier review materials for [REDACTED] (.5); organize and review second tier review documents (3.1); review and analysis of [REDACTED] documents in connection with the preparation of related transaction narratives (3.2); meet with S. Berson re legal issue points (.7); email response to C. Wei (Mesirow) query re [REDACTED] (.4).	7.90 hrs.
12/11/12	M. RESTON	First tier review of documents produced in accordance with Court order approving scope of Examiner investigation.	9.80 hrs.
12/11/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (5.9)	5.90 hrs.
12/11/12	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	7.60 hrs.

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12/11/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.80 hrs.
12/11/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.90 hrs.
12/11/12	A. SEBRING	Second tier review and analysis of transaction documents produced in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.2).	3.20 hrs.
12/11/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.40 hrs.
12/11/12	R. SANTANGELO	Conferences with first tier reviewers re issues raised in review (.9).	0.90 hrs.
12/11/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.3); review and analysis of documents in connection with [REDACTED] and preparation of related transaction summaries (3.8).	8.10 hrs.
12/11/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.70 hrs.
12/11/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.70 hrs.

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12/11/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	1.40 hrs.
12/11/12	B. DYE	Email correspondence with P. Asnani regarding Third Party Claims transaction team's questions for all transaction teams (.3); drafting correspondence to liaisons regarding Third Party Claims transaction team's questions (.7); follow up correspondence from M. Roitman regarding request for information (.1); email correspondence from M. Towers regarding new transaction team members (.1)	1.20 hrs.
12/11/12	J. A. STENGER	Research regarding affiliate status of [REDACTED] (1.3); conference with G. Collier regarding same (0.4); prepare memo to R. Ball and M. Ashley regarding same (1.8).	3.50 hrs.
12/11/12	L. F. MOLONEY	Work with Relativity database, running searches (.9), batching documents (1.3), and setting up new users (.6); Downloading and preparing new productions for adding to Relativity database (1.1); Correspondence with CDS re. loading [REDACTED] productions compiled from ftp sites and adding new users (.9); Correspondence with R. Schwinger re first tier reviewer productivity and electronic discovery issues (.4).	5.20 hrs.
12/11/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	1.90 hrs.

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12/11/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.30 hrs.
12/11/12	D. M. LeMAY	Review hot docs identified by M. Roitman (.8).	0.80 hrs.
12/11/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.40 hrs.
12/11/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.70 hrs.
12/11/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	8.20 hrs.
12/11/12	E. M. MILLER	Review [REDACTED] document production regarding questions received from [REDACTED] transaction team (0.4) Phone call with M.Roitman regarding same and regarding [REDACTED] materials (0.4) Review and exchange emails with third party claims transaction team regarding document questions (0.2) Review [REDACTED] document production enclosure email (0.1) Review and exchange emails with Mesirow regarding same (0.2) Draft and send email to R Schwinger and C Child regarding [REDACTED] response to missing document requests (0.2) Review and exchange emails with L Benabentos regarding document review questions (0.2) Review and exchange emails with document reviewer and senior team member regarding possible significant documents (0.3) Review document reviewer list (0.2) Review and exchange emails with R Schwinger, M Towers and L Moloney regarding same (0.3) Review deposition	3.30 hrs.

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		notices produced in [REDACTED] [REDACTED] (0.2) Review documents in Relativity and Google regarding [REDACTED] (0.3) Draft and send email to M Ashley regarding same (0.3)	
12/11/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED] (4.8); conference with J.Migdal re same (.4).	5.20 hrs.
12/11/12	B. BETHEIL	[REDACTED] and documents related to [REDACTED] [REDACTED] (1.7); confer with R.Leder re same (.4); Update chart summarizing [REDACTED] [REDACTED] (1.6); Research corporate [REDACTED] [REDACTED] (1.1).	4.80 hrs.
12/11/12	E. M. MILLER	Conferences with new document reviewers regarding questions raised in document review (0.7) Revise document reviewer list (0.3) Review and exchange emails with L Moloney regarding document review status (0.2) Review and exchange emails with [REDACTED] [REDACTED] team regarding missing documents (0.3) Review and exchange emails with [REDACTED] [REDACTED] team regarding [REDACTED] production (0.3)	1.80 hrs.
12/11/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
12/11/12	M. ROITMAN	Correspond with Report Structuring Team re: [REDACTED] presentation materials (0.3); Call with E. Miller re: same (0.2); Call with M. Ashley re: privilege issues in connection with same (0.1)	0.60 hrs.

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12/11/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.10 hrs.
12/11/12	M. D. ASHLEY	Review J.Stenger email re [REDACTED] issues (.6).	0.60 hrs.
12/11/12	M. S. TOWERS	Reviewed materials for [REDACTED] transaction narrative	2.20 hrs.
12/11/12	S. J. KIM	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.10 hrs.
12/12/12	M. S. TOWERS	Reviewed documents for [REDACTED] narrative	1.90 hrs.
12/12/12	B. BETHEIL	Review documents related to [REDACTED] (0.8); Update chart summarizing tax [REDACTED] (0.4); email [REDACTED] re: [REDACTED] [REDACTED] in data room (0.2).	1.40 hrs.
12/12/12	E. M. MILLER	Revise document reviewer list (0.2) Review and exchange emails with R Schwinger and L Moloney regarding first tier review issues (0.4) Review and exchange emails with M Reston regarding document review questions (0.3) Review and exchange emails with post-petition transaction team regarding document and interview questions (0.3) Review and exchange emails with C Child regarding document custodians (0.2) Review documents in Relativity in connection with interview of [REDACTED] (0.6) Draft and send email to interview team regarding [REDACTED] interview (0.5) Conferences with document reviewers in response to questions raised during review (0.4) Review and exchange emails with [REDACTED] regarding missing documents (0.3) Review and	3.40 hrs.

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exchange emails with [REDACTED]
[REDACTED] team regarding missing
documents (0.2)

12/12/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	8.60 hrs.
12/12/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	6.70 hrs.
12/12/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.80 hrs.
12/12/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.30 hrs.
12/12/12	L. F. MOLONEY	Confer with R. Schwinger, R.Santangelo and J.Lin re status of first tier reviewers (.5); Confer with CDS to work on adding new productions (.7), compiling pdf materials for interview prep (.6) and running reviewer statistics (.5); Compiled materials and copied to Mesirow ftp as per A. Voelker (.2).	2.50 hrs.
12/12/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	8.10 hrs.
12/12/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.60 hrs.